

288c (ef)

Change in the details of a Director or Secretary



Company Name: ESURE SERVICES LIMITED

Company Number: 02135610

Received for filing in Electronic Format on the: 31/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: SUSAN MARGARET MACDONALD

New Details

Date of Change: 31/10/2008

Change Date of Birth: 11/11/1962

Authorisation

Authoriser Designation: secretary Date Authorised: 31/10/2008 Authenticated: Yes (E/W)