



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

2287773

Company Name in full

ACE Underwriting Agencies Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 6 0 6 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL LOGAN

Surname

GLOVER

† Date of Birth

Day Month Year

1 1 1 0 1 9 5 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

DUNELM, 41 ST CATHERINE'S ROAD

Post town

BROXBOURNE

County / Region

HERTS

Postcode

EN10 7LB

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

26 JUN 2001

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ROBIN D. BRUCE-GARDNER, ACE GLOBAL MARKETS LIMITED, CROSBY COURT, 38 BISHOPSGATE,

LONDON, EC2N 4DL

Tel 020 7655 2125

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A02 0563
COMPANIES HOUSE 26/06/01

Form revised July 1998