CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))
CHFP055	Company Number	2831785
Co	ompany Name in full	CLM E Limited
		Day Month Year Date of change of particulars 2 4 0 2 1 9 9 9
Changes of particulars	Complete in all cases NAME *Style / Title	*Honours etc
form	Forename(s)	
	Surname	CLM Underwriting Limited
	†Date of Birth	
Change of name (e	nter new name) Forename(s) Surname	CLM Group Holdings Limited
Change of usual residential address		
(enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
 Voluntary details. Directors only. Delete as appropriate 	Signed (*	by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		A J Brown / SVB Holdings PLC St Helen's 1 Undershaft London EC3A 8LY
A945	le NoP6	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales. or

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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11/03/00