

CHANGE OF PARTICULARS for director or secretary

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or	in	bol	d bla	ick (cap	oitals	5.	
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CHFP010

Company Number

Company Name in full

NOT for appointment (use Form 288a) or resignation (use Form	288b)	ļ
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3116678

Winterthur UK Financial Services Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

William Nicholas

Day Month Year 0 8 8

Name

* Style / Title

Μr

Honours etc

CBE

Forename(s)

Surname

Hood

Day

3

Month Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

The School House, Newton St Loe

3

Bath

Postcode BA2 8BU

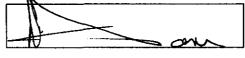
* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

serving director, secretary etc must sign the form below.



Date

(**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.

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508 Tel

Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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

04/08/2006 **COMPANIES HOUSE**

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh