

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116678

Company Name in full

Winterthur UK Financial Services Group Limited

Changes of particulars form*Complete in all cases***Date of change of particulars**

Day	Month	Year
1	8	2006

Name * Style / Title

Mr

*** Honours etc**

CBE

Forename(s)

William Nicholas

Surname

Hood

† Date of Birth

Day	Month	Year
03	12	1935

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

The School House, Newton St Loe

Post town

Bath

County / Region**Postcode**

BA2 8BU

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

3/8/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 Tel: 01256 798 508
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**
for companies registered in England and Wales

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

DX 235 Edinburgh