

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| 01155040 |

CHFP010

Company Number

Company Name in full

| NOT for appointment (use Form 288a) or resignation (use Form 288t | TOM | for appointment | (use Form 288a) | or resignation | (use Form | 288b) |
|---|-----|-----------------|-----------------|----------------|-----------|-------|
|---|-----|-----------------|-----------------|----------------|-----------|-------|

3121594 Brit Insurance Holdings PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Dane Jonathan

Month

Surname

Douetil

Day

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

14.

Post town

County / Region

Country

Other Change

(please specify)

Warnham

Warnham Lodge, Northlands Road

Year

6

West Sussex

Postcode RH12 3SQ

United Kingdom

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

* Voluntary details.

Signed

acto-

Date

27/07/04

† 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.

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

Mr. P J Goddard, Brit Insurance Holdings PLC, 55 Bishopsgate, London, EC2N 3AS, United Kingdom Tel DX number DX exchange

COMPANIES HOUSE

02/08/04

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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