

BLUEPRINT

2000

288c

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

3121594

Company Name in full

Brit Insurance Holdings PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	11	2007

Name * Style / Title

* Honours etc

Forename(s)

Michael Gordon

Surname

Smith

† Date of Birth

Day	Month	Year
30	05	1945

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Sure Cottage, 8 & 9 Compton

Chichester

West Sussex

Postcode

PO18 0AG

Other Change

(please specify)

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

Signed

Date

* 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

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

Tel

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

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SATURDAY



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COMPANIES HOUSE