

CHANGE OF PARTICULARS for director or secretary

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

CHFP010

Company Number

Company Name in full

| 3268265 | | | | |
|-------------|------|------------|---------|--|
| Specialised | Risk | Management | Limited | |
| | | | | |

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

| • | | | | | | | | |
|-------------------------------------|-----------------------|-----------------------------|---------------------------------------------------------------|-------------|-------------|--------|-----|--|
| · | | | | | | | | |
| Changes of particulars form | Complete in all cases | | Day Month Year Date of change of particulars 1 4 1 0 2 0 0 2 | | | | | |
| | Name | * Style / Title | Mr | * Hono | urs etc B E | D (HOI | 1S) | |
| | | Forename(s) | Richard James | | | | | |
| | | Surname | Bradford | | | | | |
| | | | Day Month Year | | | | | |
| | † Date of Birth | | 0 8 0 1 1 9 6 3 | | | | | |
| Change of name (enter new name) | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| Change of usual residential address | | Holcombe House , Olney Road | | | | | | |
| (enter new address) | Post town | | Emberton | | | | | |
| | ı | County / Region | | | Postcode | MK46 | 5BX | |
| | | Country | Bucks | | | | | |
| Other Change | | (please specify) | | | · | | | |

Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

Tel

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

60 Market Square, PO Box 1764, Belize City, Belize,

DX exchange

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

Company Secretary, Carlisle Holdings Limited,

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.

COMPANIES HOUSE

04/11/02

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

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

C. America

DX number

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

DX 235 Edinburgh

DX 33050 Cardiff