



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3406789

Company Name in full

Chariot (II) Underwriting plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	1	0	9	2	0
				0	6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Tanner

Surname

Stephen Lesley

† Date of birth

Day		Month		Year	
1	1	0	3	1	9
				3	6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Post town

County / Region

Postcode

Country

Other change
(please specify)

Change of business occupation to 'Director'

* Voluntary details.
† Directors only
** Delete as appropriate.

Signed

FOR AND ON BEHALF OF ARGENTA SECRETARIAL LTD.

Date

21/09/2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Company Secretarial Administrator, c/o Argenta Holdings plc, Fountain

House, 130 Fenchurch Street, London, EC3M 5DJ

Tel 020 7825 7200

DX number

DX exchange



A35 *A2TUUJ5H* 374
COMPANIES HOUSE 26/09/2006

Form April 2002

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