



288c

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



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
01	08	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN LESLEY

Surname

TANNER

†Date of Birth

Day	Month	Year
11	03	36

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

10 Campden House Court

42 Cloucester Walk

Post town

London

County / Region

Postcode W8 4HU

Country

Other change

(please specify)

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

Signed

Date

12/8/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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



Company Secretarial Department
Amlin plc
One Whittington Avenue
London EC3V 1PH

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**