

288c (ef)

Change in the details of a Director or Secretary



Company Name: OPUS INSURANCE SERVICES LIMITED

Company Number: 03632310

Received for filing in Electronic Format on the: 16/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: WILLIS CORPORATE DIRECTOR SERVICES LIMITED

New Details

Date of Change: 31/03/2008

New Address: 51 LIME STREET

LONDON ENGLAND EC3M 7DQ

Authorisation

Authoriser Designation: secretary Date Authorised: 16/10/2008 Authenticated: Yes (E/W)