



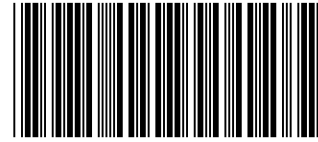
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CONSOLIDATED INSURANCE HOLDINGS LIMITED**

*Company Number:* **03689419**



*Received for filing in Electronic Format on the:* **25/07/2007**

XEQIMRJJF

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **29/07/1962**

*Original Name:* **DOUGLAS SCOTT DOLFI**

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*New Details*

*Date of Change:* **13/05/2007**

*New Address:* **106 STILLSON ROAD  
FAIRFIELD  
CONNECTICUT  
UNITED STATES 06825**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**