

Companies House

- Aurila wirint ---

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		200a) Or resign	nation (use Form 2000))
011111	Company Number	3786040	
Company Name in full		Ockham com Limited	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 9 0 7 2 0 0 7
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Andrew James	
	Surname	Gibson	
	† Date of Birth	Day Month Year 1 2 0 3 1 9 5 7	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		Hill House, Loamy Hill Road, Tolleshunt Major	
† Tick this box if the	Post town	Maldon	
ddress shown is a ervice address for ne beneficiary of a	County / Region	Essex	Postcode CM9 8LS
confidentiality Order ranted under the rovisions of section 23B of the	Country		
companies Act 1985	Other change (please specify)		etc must sign the form below.
Voluntary details	Signed	A serving director, secretary	Date 10.8.07
Delete as appropriate		(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		The Company Secretary, Highway Insurance Holdings Plc, Highway House, 171 Kings Road, Brentwood, Essex, CM14 4EJ	
contact information that you give will be visible to searchers of the public record		Tel	
		DX number DX exchange	
	re	When you have completed and Registrar of Companies at Companies House, Crown War for companies registered in En	gland and Wales or



A25 11/08/2007 **COMPANIES HOUSE**

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for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2