coform

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 824611

Company Name in full BRIT SYNDICATES LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 17 Month 07 Year 2007

Name

* Style / Title: MR

* Honours etc:

Forename(s): CLIVE FREDERICK

Surname: COATES

† Date of Birth: Day 26 Month 06 Year 1944

Change of name *(enter new name)*

Forename(s):

Surname:

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

UK LIFE CENTRE, STATION ROAD

Post town: SWINDON

County / Region: WILTSHIRE

Postcode: SN1 1EL

Country: ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ✓

Other Change *(please specify)*

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

Signed [signature] **Date** 24/8/07

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

* Voluntary details
† Directors only
** Delete as appropriate

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.

Tel

DX number DX exchange

TUESDAY

AKJ4XSV1

A30 11/09/2007 632

COMPANIES HOUSE

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**