



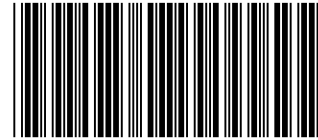
**Companies House**  
— for the record —

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

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

*Company Name:* **ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED**

*Company Number:* **02727326**



*Received for filing in Electronic Format on the:* **17/07/2007**

XDC4ORBG

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **11/06/1964**

*Original Name:* **MR ANDREW MARTIN CROFT**

---

*New Details*

*Date of Change:* **09/07/2007**

*New Address:* **GARDEN FLAT  
48 MONTAGU SQUARE  
LONDON W1H 2LW**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**