

FROM: Director, Worldwide Markets
LOCATION: G12, 86 Building
EXTENSION: 5998
DATE: 16 December 2003
REFERENCE: Y3214
SUBJECT: CHANGE OF ATTORNEY IN FACT FOR LLOYD'S
UNDERWRITERS IN ILLINOIS
SUBJECT AREA(S):
ATTACHMENTS: None
ACTION POINTS: **To note contents**
DEADLINE: **With effect 1 January 2004**

With effect from 1 January 2004 Lloyd's Attorney in Fact for Underwriters in Illinois will be changing from individual representation to corporate.

Lloyd's Illinois, Inc. has been established to act as a corporate Attorney in Fact as permitted under Illinois law.

Mr R Dean Conlin, the current Attorney in Fact, will relinquish his role as Attorney in Fact on that date. Dean has been Lloyd's Attorney in Fact for the past 19 months and continued a long tradition of senior partners of law firm Lord Bissell & Brook being Lloyd's attorneys in fact. Lloyd's relationship with Lord Bissell will continue, albeit on a different basis with Dean providing legal services to Lloyd's Illinois.

The President of Lloyd's Illinois, Inc is Steve Boucher, formerly Senior Manager of Broker Services Department in the Corporation. Steve has also previously worked as Lloyd's General Representative in Australia where he established Lloyd's Australia Ltd.

The contact details for Lloyd's Attorney in Fact, Lloyd's Illinois, Inc. are as follows:

Lloyd's Illinois, Inc.
115 South LaSalle Street,
Suite 2450
Chicago,
IL 60603

Telephone: 001 312 443 0389
Facsimile: 001 312 443 1765

Steve Boucher's telephone number is 001 312 443 0390 and email:
sboucher@lordbissell.com or steve.r.boucher@lloyds.com

If you wish to discuss any aspects of Lloyd's office in Illinois please either contact:

Lloyd's Worldwide Markets:

Market Services Desk,
telephone: 020 7327 6677, email: market.services@lloyds.com
James Walmsley,
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This bulletin is being sent to all managing agents, active underwriters, compliance officers of Lloyd's brokers and to market associations.

Julian James
Director
Worldwide Markets