

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number		56631	<u> </u>			
Company Name in full			MIDLAND ASSURANCE LIMITED				
Changes of particulars	Complete in all cases Name * Style / Title		Day Month Year Date of change of particulars 1 6 1 1 2 0 0 6				
form			MR	* Honours etc	FC	IS	
		Forename(s)	PAUL FRANK				
		Surname	WORTHINGTON				
		† Date of Birth	Day Month Year 2 2 0 6 1 9 5 2				
Change of name	Forename(s)						
(enter new name)		Surname				:	
Change of usual residential address ††		The Zurich Centre, 3000 Parkway, Whiteley					
(enter new address)	nter new address) Post town		Fareham				
†† Tick this box if th address shown is a	e '	County / Region	Hampshire	Post	code	PO15 7JZ	
service address for the beneficiary of a Confidentiality Orde	х	Country	England				
granted under the provisions of sectio 723B of the Companies Act 1985	Other Change (please specify)		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. ** Delete as appropria	tors only.		(**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 contact information that you give will be visible to searchers of the public record.			P F Worthington, The Zurich Centre, 3000 Parkway,				
			Whiteley, Fareham, Hampshire, PO15 7JZ				
			Tel				
			DX number	DX exchange			

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COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales or

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh