

BLUEPRINT

2000

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**

56631

**Company Name in full**

MIDLAND ASSURANCE LIMITED

**Changes of  
particulars  
form***Complete in all cases*

Day		Month		Year	
1	6	1	1	2	0

Date of change of particulars

**Name** \* Style / Title

MRS

\* Honours etc

Forename(s)

PENELOPE JANE

Surname

JAMES

† Date of Birth

Day		Month		Year	
2	7	0	9	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

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

The Zurich Centre, 3000 Parkway, Whiteley

Post town

Fareham

County / Region

Hampshire

Postcode

PO15 7JZ

☒

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***Margaret A. P.***Date**

1.12.06

(\*\*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

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, PO15 7JZ

Tel

DX number

DX exchange

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**

WEDNESDAY



\*A5LIVL42\*

A06

06/12/2006

115

COMPANIES HOUSE

Form April 2002