



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

71805

Company Name in full

PHOENIX ASSURANCE PLC



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	1997

Name *Style / Title

MR

*Honours etc

Forename(s)

THOMAS SCOTT

Surname

NELSON

† Date of Birth

Day	Month	Year
10	03	1939

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

CASTLE FIELD, OLD PARK LANE

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 0AH

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

29.12.97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN

ALLIANCE INSURANCE, 1 BARTHOLOMEW LANE, LONDON,

EC2N 2AB

Tel 0171 826 1615

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, CF4 3UZ

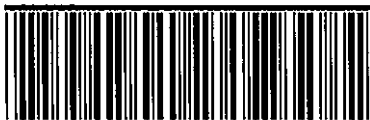
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/01/98