



COMPANIES HOUSE

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

74461

Company Name in full

INSURANCE ORPHANS' FUND



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 08 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM GRAHAM

Surname

SHEARN

† Date of Birth

Day Month Year

09 04 50

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

WOODSIDE WENNINGTON HILL

Post town

WENNINGTON

County / Region

SOMERSET

Postcode

TA21 9NZ

Country

ENGLAND

Other change

(please specify)

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

Signed

(Signature)

Date

11 / 8 / 97

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

* Voluntary details.

† Directors only.

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.

T J HARVEY ACCOUNTANT

INSURANCE ORPHANS' FUND 20 ALDERMANBURY

LONDON EC2V 7HY Tel 0171-606-3763

DX number

DX exchange

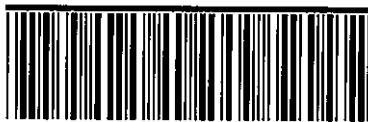
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 13/08/97