



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

THE INSURANCE ORPHANS' FUND



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

31 10 97

Name

*Style / Title

MR

*Honours etc

LLB FCII

Forename(s)

BERNARD VICTOR

Surname

DAY

Day Month Year

† Date of Birth

20 12 32

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE IN DIRECTORSHIPS (AS ATTACHED)

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

Signed

Date

26/11/97

(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 HANSEN, ACCOUNTANT

THE 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



A39 *AA7KE1J8* 477
COMPANIES HOUSE 28/11/97

THE INSURANCE ORPHANS' FUND

DIRECTOR'S PARTICULARS

B V Day Esq BA LLB FCII

NAME: Bernard Victor DAY

PREVIOUS NAME:

ADDRESS: Croft Orchard Gloucester Street Painswick Gloucestershire
GL6 6QN

NATIONALITY: British

DATE OF BIRTH: 20th December 1932

BUSINESS OCCUPATION: Managing Director

CURRENT DIRECTORSHIPS:

Beaufort House Trust Limited
Chatham Holdings Inc
Chatham Reinsurance Corporation
Ecclesiastical Insurance Group plc
Ecclesiastical Insurance Office plc
E.I.O. Trustees Limited
Pool Reinsurance Company Limited
Solicitors Indemnity Fund Limited
Solicitors Indemnity Fund Pension Scheme Trustees Limited
St Andrew Trust plc
The Diocese in Europe Board of Finance
The Insurance Orphans' Fund
Three Choirs Festival Association Limited (Reappointed 24.02.94)
Wright Underwriting Group Limited

OTHER DIRECTORSHIPS IN PAST 5 YEARS:

Aldwych Management Services Limited (Resigned 31.10.97)
Allchurches Investment Management Services Limited
(Resigned 31.10.97)
Allchurches Life Assurance Limited (Resigned 31.10.97)
Allchurches Mortgage Company Limited (Resigned 31.10.97)
Blaisdon Properties Limited (Resigned 31.10.97)
Eccint Limited (Resigned 31.10.97)
Ecclesiastical Group Asset Management Limited
(Resigned 31.10.97)
Ecclesiastical Underwriting Management Limited
(Resigned 31.10.97)
Cheltenham and Gloucester College Development Trust Limited
(Resigned 17.10.96)
Three Choirs Festival Association Limited (Resigned 03.05.93)
The Churches Purchasing Scheme Limited (Resigned 31.10.97)
URC Insurance Company Limited (Resigned 31.10.97)