



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

99375

Company Name in full

Northern Assurance Company Limited/The



* F288CD40 *

Date of change of particulars

Day	Month	Year
27	07	98

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

Surname

COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

CGU COMPANY SECRETARIAL SERVICES LIMITED

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED**

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

Signed

Clare Valentine

Date

21 DEC 1998

(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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

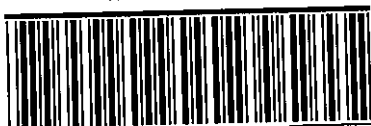
Tel

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, 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



A20 *AX4LICKA* 729
COMPANIES HOUSE 30/12/98