

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

Companies House, Crown Way, Cardin, Order Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

director or secretary (NOT for appointment luca Form 288al or recignation luca Form 288hll

| | 11 | use Fullii 200a) Ul Tesi | ynan | uii juse | 3 FUIIII 200D)) |
|---|--------------------------------|--|--------------|---------------------------------------|-----------------|
| | Company Number | 100097 | | | |
| Company Name in full | | Royal Reinsurance Company Limited | | | |
| * F288CD40 * | | | Day | Month | Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 01 | 01 | 1998 |
| | Name *Style / Title | Mr | *Honours etc | | |
| | Forename(s) | Gary Alan | | | |
| | Surname | Richards | | | |
| | † Date of Birth | Day Month Year 29 06 06 1957 | | | |
| Change of name (enter new name) | Forename(s) | | | | |
| | Surname | | | | |
| Change of usual r (enter new address) | esidential address | | | | |
| | Post town | | | · · · · · · · · · · · · · · · · · · · | |
| County / Region | | | | Postco | de |
| | Country | | | | |
| Other change | (please specify) | Occupation - Finance Director | | | |
| | | A serving director, secretary e | tc must | sign the | form below. |
| * Voluntary details. † Directors only. | Signed | (by a serving director / secretary / administr | ator / admii | Date | , , 0 |
| | r and, if available, | Corporate Secretarial Department, Royal & Sun | | | |
| a DX number and | Exchange of anies House should | Alliance Insurance, 1 Bartholomew Lane, London | | | |
| | , , , | EC2N 2AB | Tel 01 | 71 826 | 1615 |
| | | DX number When you have completed an Registrar of Companies at: Companies House, Crown Wa | - | d the for | • |

A37 *ANG3W68Q* 381 COMPANIES HOUSE 16/05/98 Form revised March 1995