

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

Company Number		100097			
Company Name in full * F288CD40 *		Royal Reinsurance Company Limited			
		Date of change of particulars	Day		ear :
Changes of particulars form	Complete in all cases	Date of Change of particulars	01	01 19	<u> </u>
	Name *Style / Title	Mr	*H	onours etc	
	Forename(s)	Roger Kenneth			
	Surname	McCorriston			
	† Date of Birth	Day Month Year 29 03 1955			
Change of name enter new name)	Forename(s)				
!	Surname				
Change of usual re lenter new address)	esidential address	Pond House, High Str	reet		
	Post town	Wadhurst			
	County / Region	East Sussex		Postcode	TN5 6DA
	Country		·		
Other change	(please specify)				
		A serving director, secretary e	etc must	sign the for	•
* Voluntary details. † Directors only.	Signed		\	Date	14/5/98
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.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Corporate Secretarial Department, Royal & Sun			
		Alliance Insurance, 1 Bartholomew Lane			
		London EC2N 2AB Tel 0171 826 1185			
A37 *A COMPANIES	NG3V68P* 380 HOUSE 16/05/98	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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

for companies registered in Scotland