



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

100097

Company Name in full

Royal Reinsurance Company Limited



* F 2 8 8 C 0 1 A *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

1 1 97

Name *Style / Title

MR

*Honours etc:

Forename(s)

Roger Kenneth

Surname

McCorriston

Day Month Year

† Date of Birth

29 03 55

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

Surname

Change of usual residential address

(enter new address)

Bavoylaan 1

Post town

Den Haag

County / Region

Postcode

2594BS

Country

Netherlands

Other change

(please specify)

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

Signed

Date

11/12/97

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

Miss K Butcher, Royal & Sun Alliance Insurance Group plc

Corporate Secretarial Department, Bartholomew Lane

London EC2N 2AB Tel 0171 826 1987

DX number

DX exchange

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

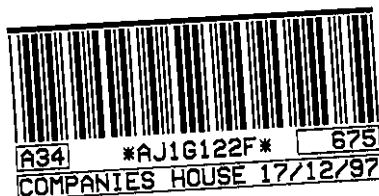
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 17/12/97