

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))

CHFP001			zooa) or resignation (use Form zoob))				
Company Number		209606					
Company Name in full			Avon Insurance plc				
				<u></u>	- Day M	lonth	Year
Changes of particulars	Complete in all cases		Date of change of particulars Day Month Year 0 1 0 3 2 0 0 5				
form	Name	*Style / Title	Mr		*Honours	etc M	BA, FCII
		Forename(s)	Alan				
		Surname	Harris				
			Day Month	Year			
		† Date of Birth	2 2 0 8 1	9 5 6			
Change of name	enter new n	ame) Forename(s)					
Surname				<u></u>			
Change of usual residential address #							
(enter new address)							
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	•	Post town				-	
		County / Region			P	ostcoo	te
	L	Country					
	5	Other change (please specify)	Change of business title to - Operations Director				
			A serving direct	or, secretary	etc must s	sign th	ne form below.
* Voluntary details. † Directors only. **Delete as appropria	nto.	Signed	Sa	a		Date	24/02/2005
•••			(**XirextoX/ secretary	X KKKKKKKK		eæxæx)	(KONIDON KINDKOKIN XONIDON)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will			Secretarial Department, NFU Mutual Insurance Society Limited, Tiddington Road,				
			Stratford-upon-Avon, Warwickshire CV37 7BJ				
be visible to		of the public	Tel 01789-202299				
record.			DX number DX exchange				
#AFT7D39D# 0693			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
COMPANIES HO	USE	02/03/05	for companies Hou	aiotorod in Co	riciiace, t	ומוווטב	nyn, en i 200 DV 000 Ediabioaib

Form April 2002 CHAD 16/07/2002

DX 235 Edinburgh

for companies registered in Scotland