



SECRETARIAT

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))**

CHFP029

Company Number

226742

Company Name in full

CGNU Life Assurance Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

1 6 1 1 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL TERENCE

Surname

KIRSCH

† Date of Birth

Day Month Year

2 1 1 1 1 9 6 1

**Change of name
(enter new name)**

Forename(s)

Surname

**Change of usual residential address
(enter new address)**

WINDRUSH, FLAXTON ROAD, STREWSALL

Post town

County / Region

YORK

Postcode YO32 5XQ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

5.1.01.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

P M WHITE, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 6642

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, CF14 3UZ** DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 EdinburghA09
COMPANIES HOUSE0364
30/01/01