



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

226742

Company Name in full

CGU Life Assurance Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

02 10 98

Name *Style / Title

MR

*Honours etc

AAII

Forename(s)

ROBERT AVISSON

Surname

SCOTT

† Date of Birth

Day Month Year

06 01 42

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

AXFORD LODGE, AXFORD

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG25 2DZ

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

08 OCT 1998

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

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, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

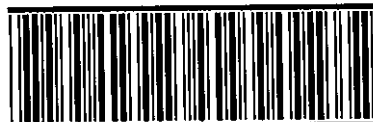
Tel 0171 662 6642

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, 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 12/10/98