

Please complete in typescript, or in bold black capitals

Form . .

288c

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

C	Company Number	226742
Company Name in full		General Accident Life Assurance Limited
		David Marth Voor
* F288CD4	40 *	Day Month Year
Changes of	Complete in all cases	Date of change of particulars 21 09 98
particulars form	Name *Style / Title	MR *Honours etc FCIS, MAAT
	Forename(s)	PHILIP MARTIN
	Surname	WHITE
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		19 STAFFORD CLOSE
	Post town	CHAFFORD HUNDRED
	County / Region	ESSEX Postcode RM16 6ND
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signe	Date 2 2 SEP 1998
Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ
a DX number and I	Exchange of	
the person Companies House should contact if there is any query.		Tel 0171 662 6642
<u> </u>		DX number DX exchange
A18 COMPANI	*AK2MJA0B* 484 ES HOUSE 29/99/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ Or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Cor companies registered in Scotland DX 235 Edinburgh