



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

General Accident Life Assurance Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 09 98

Name *Style / Title

MR

*Honours etc

BSC MBA FIA FIAA AAI

Forename(s)

PHILIP JOHNSON

Surname

TWYMAN

† Date of Birth

Day Month Year

19 03 44

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

61 ROWAN LODGE, KENSINGTON GREEN, MARLOES ROAD

LONDON

Postcode

W8 5UJ

ENGLAND

Other change

(please specify)

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

Signed

Date

9.9.98

(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, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895328

DX number

DX exchange

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

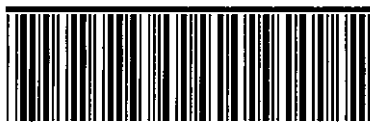
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39 *AAODNSHY* 340
COMPANIES HOUSE 10/09/98