

Please complete in typescript,

CHANGE OF PARTICULARS for director rotary (NOT for appointment luce Form

288c

or in bold black o CHFP029	capitals.	288a) or resignation (use Form 288b))
	Company Number	307622
Company Name in full		British Reserve Insurance Company Limited
		Day Month Year Date of change of particulars 2 1 0 5 2 0 0 4
Changes of particulars	Complete in all cases	
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	George Richard
	Surname	STRATFORD
	† Date of birth	Day Month Year 1 5 1 1 9 5 1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		
Tick this box if the	Post town	
service address for the beneficiary of a	County / Region	Postcode
Confidentiality Orde granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change (please specify)	Change of Business Occupation: Finance Director
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Signed	Date 03/06/2004
You do not have to give any contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you		Mr C J Kiddle Morris
do, it will help Companies House to contact you if there is a query on the form. The		Allianz Cornhill Insurance plc, 57 Ladymead, Guildford, Surrey, GU1 1D3
contact information that you give will be visible to searchers of the public record		Tel 01483 552730
#AGLWDUP4#		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

Form April 2002

A50 COMPANIES HOUSE

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

for companies registered in Scotland

0629

05/06/04

DX 235 Edinburgh