

Please complete in typescript,

CHANGE OF PARTICULARS for director secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		307622		
Company Name in full			British Reserve Insurance Company Limited		
Changes of particulars	Сотр	ilete in all cases	Date of change of particulars	Day Month 0 9 0 7	Year 2 0 0 4
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname		Gareth Austin	<u>-</u> -	
			JONES		
		† Date of birth	Day Month Year 2 0 1 0 1 9 5 4		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			10 Clandon Road		
†† Tick this box if the	e	Post town	Guildford		
service address for the beneficiary of a	_	County / Region	Surrey	Postcode	GU1 1DB
Confidentiality Orde granted under the provisions of section		Country	England		
723B of the Companies Act 1985		Other change (please specify)			
			A serving director, secretary e	tc must sign the f	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Mystille _	Date	28 July 2004
You do not have to give any contact				administrative receiver /	receiver manager / receiver)
information 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 1D 6		
contact information that you give will be visible to searchers of the public record			Tel		
			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 for companies registered in England and Wales		

Form April 2002

COMPANIES HOUSE

0729

30/07/04

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

DX 235 Edinburgh