

Please complete in typescript, or in bold black capitals.

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

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHFP029			288a) or resignation (use Form 288b))				
Company Number Company Name in full			638918				
			Sun Alliance and London Insurance plc				
					Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change	of particulars	0 1	0 2	2 0 0 6
	Name	*Style / Title	Мг		*Hono	urs etc	
	Forename(s) Surname		lan Adam				
			Craston				
		† Date of birth	Day Month 1 1 0 3	Year 1 9 6 6			
Change of name	(enter new nar	ле) Forename(s)					
Surname							
Change of usual residential address tt (enter new address)			11 Oast Road, Oxted				
tt Tick this box if the	e	Post town					
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio		County / Region	Surrey			Postcode	RH8 9DX
	ш	Country	England				
723B of the Companies Act 198		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
* Voluntary details, † Directors only **Delete as appropriate.		Signed	MZ	C		Date	1/03/500C
Vou do not hou	ro to allu	o any contact	(** director secretary) / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you			GCC Secretarial Department - Royal & SunAlliance				
do, it will help Companies House to contact you if there is a query on the form. The			9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,				
contact information that you give will be			EC3M 3BD Tel 020 7111 7032				
visible to searchers of the public record			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

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10/03/2006