

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

638918

**Company Name in full**

Sun Alliance and London Insurance plc

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	8	0	8	2	0

**Name \* Style / Title**

Mr

\* Honours etc

Forename(s)

Robert John

Surname

Clayton

† Date of Birth

Day		Month		Year	
2	3	1	1	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

1 Redoak Close, Bromham

Post town

Bedford

County / Region

Bedfordshire

Postcode

MK43 8GP

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed****Date**

07.10.2008

(\*\*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

Group Company Secretarial - RSA Insurance Group plc,

9th Floor, One Plantation Place, 30 Fenchurch Street,

London, EC3M 3BP 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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



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08/10/2008

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COMPANIES HOUSE