



SECRETARIAT

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))

CHFP029

Company Number

638918

Company Name in full

SUN ALLIANCE AND LONDON
INSURANCE PIC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 1 0 5 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN WILLIAM

Surname

BROUGHTON

Day Month Year

† Date of Birth

1 5 0 4 1 9 4 7

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

PINE LODGE, FIRS ROAD

Post town

KENLEY

County / Region

SURREY

Postcode

CR8 5LH

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

20/7/2000

(** 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.

CORPORATE SECRETARIAT, 30 BERKELEY SQUARE
LONDON, W1X 5HA

Tel 020 7569 4032

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



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COMPANIES HOUSE

0431
21/07/00

Form revised July 1998