

A20 *AX4MCCK5* 759 COMPANIES HOUSE 30/12/98

Form revised March 1995

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))

| (| Company Number | 875470 | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------|
| Company Name in full | | Commercial Union Properties Limited | | |
| * F288CD4 | 40 * | | Day Month Ye | ar |
| Changes of | | Date of change of particulars | 27 07 98 | 3 |
| particulars form | Name *Style / Title | | *Honours etc | |
| | Forename(s) | | | |
| | Surname | COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED | | |
| | † Date of Birth | Day Month Year | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | CGU COMPANY SECRETARIAL SERVICES LIMITED | | |
| Change of usual re enter new address) | sidential address | | | |
| | Post town | | | |
| | County / Region | A LIVIORINE ALANAMA | Postcode | |
| | Country | FOR AND ON BEHALF OF CGU COMPANY | | |
| Other change | (please specify) | SECRETARIAL SERVICES LIMITED | | |
| | • | A serving director, secretary et | c must sign the fo | rm below. |
| Voluntary details. Directors only. | Signed | | | 18/12/98 |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ | | |
| | | Tel | | |
| TIANIBIO INCIDIO DI DAGO | | | OX exchange | |
| | | When you have completed and s Registrar of Companies at: Companies House, Crown Way | | |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh