



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

1565099

Company Name in full

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED



\* F288CD40 \*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

1 10 1998

Name \*Style / Title

MR

\*Honours etc

FIA

Forename(s)

NICK

Surname

CRITICOS

† Date of Birth

Day Month Year

26 12 58

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

40 ELSYNGE ROAD

Post town

LONDON

County / Region

Postcode

SW18 2HN

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

18/11/99

\* Voluntary details.  
† Directors only.

(by a serving 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 SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE

INSURANCE, 1 BARTHOLOMEW LANE, LONDON EC2N 2AB

Tel 0171 826 1615

DX number 696

DX exchange LONDON, CITY

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 21/01/99