

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))

Company Number

01655888

Company Name in full

Hamilton Insurance Company Limited



* F 2 8 8 C C 2 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
30	06	98

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Adrian Richard

Surname

Hill

†Date of Birth

Day	Month	Year
18	05	58

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

see schedule of additional directorships

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

Signed

Date

21/7/98

(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.

J. Rivers, Secretary, Hamilton Insurance Company

Ltd., North St., Winkfield, Windsor, Berks SL4 4TD.

Tel 01344 89 2435

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



ADDITIONAL DIRECTORSHIPS

Beneficial Bank PLC
The Beneficial Building Company Limited
Beneficial Data Systems Limited
Beneficial Financial Services Limited
Beneficial Financing Limited
Beneficial Leasing Limited
Beneficial Trust Investments Limited
Beneficial Trust (Guernsey) Limited
Beneficial Trust (Jersey) Limited
Beneficial Trust Nominees Limited
Endeavour Personal Finance Limited
Security Trust Limited
Sterling Credit Limited
Sterling Credit Management Limited
Sterling Mortgages Limited
The Loan Corporation Limited
Beneficial Finance Limited