



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC



* F 2 8 8 C C 5 0 *

Date of change of particular
Day Month Year
15 09 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

THE VENERABLE

*Honours etc

Forename(s)

REGINALD BRIAN

Surname

HARRIS

†Date of Birth

Day Month Year
14 08 34

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

9 COTE LANE

HAYFIELD

Post town

HIGH PEAK

County / Region

Postcode SK22 2HL

Country

UNITED KINGDOM

Other change

(please specify)

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

Signed

R. J. Hall

Date

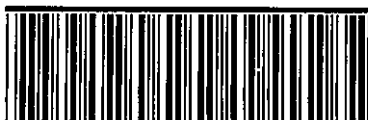
15/9/98

* Voluntary details.
† Directors only.

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

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ



A39 *ADH0Z9NZ* 205
COMPANIES HOUSE 16/09/98

When you have completed and signed the form please send it to
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**