



BLUEPRINT
Company Secretary

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))

CHFP055 **Company Number** 1821312

Company Name in full Guardian Royal Exchange plc

Date of change of particulars

Day	Month	Year
2	1	0
0	1	2
0	0	0

Changes of particulars form

Complete in all cases

NAME *Style / Title Forename(s) Surname

*Honours etc

Andrew Kenneth Haste

†Date of Birth

Day	Month	Year
0	1	0
0	1	1
9	6	2

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

Change of usual residential address
(enter new address)

Flat 8

19 Queen's Gate Terrace

Post town London

County / Region Postcode SW7 5PR

Country England

Other change (please specify)

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

Signed

Date

03.02.00

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

Mary JM McNulty
Company Secretary's Office
Sun Life and Provincial Holdings PLC
107 Cheapside
London, EC2V 6DU

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



A31 *ADYTKNPA* 0474
COMPANIES HOUSE 04/02/00

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**