

## 288c

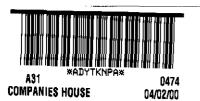
## **CHANGE OF PARTICULARS for**

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

or in bold black capitals	cripi
CHFP055	Co

CHFP055	Company Number	1821312			
ı	Company Name in full	Guardian Royal Exchange plc			
		Date of change of particulars	Day <b>2</b>   <b>1</b>	Month	Year 2   0   0   0
Changes of	Complete in all cases				
particulars	NAME *Style / Title		*Hor	nours etc	
form	Forename(s)	Andrew Kenneth	<u></u>		<u> </u>
	Surname	Haste			
	†Date of Birth	Day         Month         Year           0   1   0   1   1   9   6   2			
Change of name	(enter new name) Forename(s) Surname				
Change of usual residential address Flat 8		Flat 8			
(enter new address)		19 Queen's Gate Terrace			
	Post town	London			
	County / Region		F	Postcode	SW7 5PR
	Country	England			
Other change	(please specify)				
* Voluntary details. † Directors only. ** Delete as appropriate	Signed [	A serving director, secretary etc.		Da	m below.  ate 03.02.00  r/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



Form revised July 1998

Mary JM McNaity Company Secretary's Office

Sun Life and Provincial Holdings PLC

107 Cheapside London, EC2V 6DU

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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