

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1821312

**Company Name in full**

Guardian Royal Exchange plc

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
3	0	0
0	3	2
0	0	5

**Name** \* Style / Title

Mr

\* Honours etc

BSC, FCA

Forename(s)

Peter John

Surname

Hubbard

† Date of Birth

Day	Month	Year
0	5	1
1	1	1
9	5	5

**Change of name**

Forename(s)

*(enter new name)*

Surname

**Change of usual residential address***(enter new address)*

Post town

County / Region

Postcode

Country

**Other Change***(please specify)*

Occupation: Company Director.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

1.4.2005

(\*\*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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

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, 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**A26  
COMPANIES HOUSE

\*A641643F\*

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