



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

288c

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

Date of change of particulars Day Month Year
2 7 1 2 2 0 0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc LL.B., F.C.I.S.

Forename(s) Ian David Lea

Surname Richardson

†Date of Birth Day Month Year
2 2 0 2 1 9 4 5

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

Surname

Change of usual residential address

(enter new address)

57 New Concordia Wharf

Mill Street

Post town London

County / Region

Postcode SE1 2BB

Country

Other change

(please specify)

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

Signed

[Signature]

Date

3.1.01

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

AXA UK plc
Group Company Secretary's Dept
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



A15
COMPANIES HOUSE

0429
05/01/01

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