



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))

Company Number

2180195

Company Name in full

Commercial Union Holdings (France) Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 10 98

Name *Style / Title

MR

*Honours etc

LLB DMS FCII

Forename(s)

RICHARD ANDREW

Surname

WHITAKER

† Date of Birth

Day Month Year

13 07 52

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

STRATHBLANE, ASHGROVE ROAD

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN13 1SS

Country

ENGLAND

Other change

(please specify)

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

Signed

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

Date

08 OCT 1998

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

SECRETARIAL SERVICES LIMITED

GROUP LEGAL AND SECRETARIAL SERVICES, 34 BELLEVILLE, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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, 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

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 March 1995