



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 *

Date of change of particulars

Day Month Year

27 07 98

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

Surname

COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

CGU COMPANY SECRETARIAL SERVICES LIMITED

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED

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

Signed

Date

* Voluntary details.
† Directors only.

(by a serving 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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 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



Form revised March 1995