

## Companies House

for the record -

Please complete in typescript,

288c

## **CHANGE OF PARTICULARS for director**

or secretary/NOT for appointment (use Form

CHWP000	t capitais.	288a) or resignation (use Form 288b))
	Company Number	er 02207611
c	Company Name in fu	RURAL INSURANCE GROUP LIMITED
		Day Month Year
Changes o particulars		Date of change of particulars 2 0 0 7 2 0 0 1
form	Name *Style / Tit	le MR *Honours etc
	Forename(	s) PHILIP WILLIAM HENRY
	Surnan	ne JAMES
	† Date of Bir	Day Month Year th 1 2 0 5 1 9 6 6
Change of name (enter new name) Forename(s)		(s)
	Surnan	ne
Change of usual residential address (enter new address)		SWAN BUILDING
	Post tov	vn 26 VICTORIA STREET
	County / Region	on HAMILTON Postcode HM12
	Count	BERMUDA
Other change	(please spec	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropr	Signe	3/10/01
Please give the name, address, telephone number and, if available, a DX number and Exchange of		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
	npanies House should	RAWLINSON & HUNTER  CHARTERED ACCOUNTANTS  EAGLE HOUSE, 110 JERMAN STREET
		DX number DX exchange  DX number 144(0) 20 7451 9000  When Fyau 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

for companies registered in Scotland

0541

05/10/01

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COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh