



C O M P A N I E S   H O U S E

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

2395376

Company Name in full

ROYAL &amp; SUN ALLIANCE INSURANCE FINANCE LIMITED



\* F 2 8 8 C 0 1 A \*

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day    Month    Year

01    10    1997

Name    \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

SPENCER

Day    Month    Year

† Date of Birth

03    01    1950

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

Surname

Change of usual residential address

(enter new address)

THE TURRET, 3 FULHAM PARK ROAD

Post town

LONDON

County / Region

Postcode

SW6 4LH

Country

ENGLAND

Other change

(please specify)

**A serving director, secretary etc must sign the form below.****Signed****Date** 10/12/97\* 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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL &amp; SUN ALLIANCE

INSURANCE, 1 BARTHOLOMEW LANE, LONDON, EC2N 2AB

Tel 071 826 165

DX number

DX exchange

A25 \*AG6051WY\* 15  
COMPANIES HOUSE 11/12/97When 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