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21 St. Thomas Street, Bristol BS1 6JS
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2512067

Company name

BRITISH AVIATION INSURANCE
GROUP LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 08 03 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Show the full forenames. **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Name

*Style/title

Forenames

PETER GEOFFREY

Surname

EDWARDS

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 8, VERE GARDENS

THE GROVE, HENLEY ROAD,

IPSWICH

SUFFOLK

Post town

County/region

Postcode

IP1 4NZ Country ENGLAND

Date of birth[†]

DO 16 10 42

Nationality[†] **NA** BRITISH

Business occupation[†]

OC DIRECTOR OF LONDON MARKET DIVISION
GUARDIAN INSURANCE Ltd.

Other directorships[†]

GUARDIAN INSURANCE Ltd.

GUARDIAN ~~HEALTH~~ HEALTH

ORION PERSONAL INSURANCES Ltd.

I consent to act as director/secretary of the above named company

Consent signature

Signed P. Edwards Date 17.3.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf



A30 *A1Q1JSVP* 24
COMPANIES HOUSE 21/03/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.


DO

NN

AD

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

Signature

Signed  Date 20/3/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

D. LITTLEFAIR, COMPANY SECRETARY
BAIG, FITZWILLIAM HOUSE, 10 ST MARY
AXE, LONDON EC3A 8EQ Tel: 0171 369 2244