



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2811437

Company Name in full

Direct Line Group Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	1	0	4	2	0	5

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Ian Hugh

Surname

Chippendale

† Date of birth

Day		Month		Year		
1	4	0	1	1	9	4

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

Surname

Change of usual residential address ††  
(enter new address)

Apartment 610, 8 Dean Ryle Street, London

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

County / Region

Country

Other change  
(please specify)

Postcode

SW1P 4DA

England

Signed

*Penny Hukhings*

Date

4/05/05

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver )

Assistant Manager, Core Administration (Group Secretariat, England)

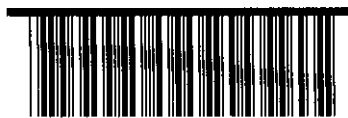
3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..



A02  
COMPANIES HOUSE

0387  
06/05/05

Form April 2002

When you 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 or

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

for companies registered in Scotland

DX 235 Edinburgh