



SECRETARIAT

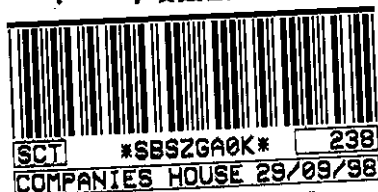
Please complete in typescript,
or in bold black capitals

288c

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

Company Number

8140



Full

GA Bonus plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 09 98

Name *Style / Title

MR

*Honours etc

FCIS, MAAT

Forename(s)

PHILIP MARTIN

Surname

WHITE

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

19 STAFFORD CLOSE

Post town

CHAFFORD HUNDRED

County / Region

ESSEX

Postcode

RM16 6ND

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Date

22 SEP 1998

(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.

P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 0171 662 6642

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