288c CHANGE OF PARTICULARS for director ease complete in typescript, or secretary (NOT for appointment (use Form in bold black capitals. 288a) or resignation (use Form 288b)) **HFP029** SC119820 **Company Number** Royal Scottish Assurance plc Company Name in full Day Month Year Date of change of particulars Changes of Complete in all cases particulars form *Honours etc Name *Style / Title Forename(s) Gordon Francis Surname Day Month Year 0 1 2 5 ₁ † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address to 36 St Andrew Square (enter new address) Post town Edinburgh †† Tick this box if the address shown is a service address for Midlothian Postcode EH2 2YB County / Region the beneficiary of a **Confidentiality Order** Scotland Country granted under the provisions of section Other change 723B of the Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. † Directors only **Delete as appropriate. **Date** (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Group Secretariat, 2nd Floor, House F information in the box opposite but if you do, it will help Companies House to contact Gogarburn, Edinburgh EH12 1HQ you if there is a query on the form The Tel 0131 626 3851

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

DX exchange

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

for companies registered in Scotland

DX number

20/04/06

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Form April 2002

DX 235 Edinburgh