

CHANGE OF PARTICULARS for director

Please complete in typescript

288c

or in bold black capitals. CHFP029			or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))								
	1364										
Company Name in ful			Refuge Assurance, Public Limited Company								
Changes of particulars	Comp•e	Day Month Year Date of change of particulars 2 8 1 1 2 0 0 3									
form	Name	*Style-/ T t l e	*Honours etc Bernadette Clare								
		Forename(s)									
		Surnam∋	Barber Day	Month		Year					
		† Date of birt∎									
Change of name	; (≓#te: new n ≊	me) Forename(s]									
		Surnam⊜									
Change of usua (enter new address)	12 Chadwick Road										
tt Tick this box if t		Post tcwn⊥	Westcliff on Sea								
service address fo the beneficiary of Confidentiality Ord	a 🛌	Ccunty / Regions	Essex						Postcod	e SS0 8LS	
granted under the provisions of sect	1	Country.	L	England							
723B of the Companies Act 19	85	Other chang∈									
			A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only **Delete as appropriate	6	Derodeth Ante Date 2/12/03									
			(** c	l irecto r / se	ecretar	/ / ad 2	¶nistr X	or / adr X nis	trat X e rec € €er	i re x iver X ana x er / r X ei X r)	
	-	ve any contac" esite but "f you	Mrs S	Bloxha	m, c/	o Roy	/al Lo	ndon As	set Manage	ement Limited	
do, it will help Companies House to contact you if there is a cuery or the form. The				55 Gracechurch Street, London EC3V 0UF							
contact information that you give will be-				Tel 020 7506 6570							
visible to searchers of the public record.				DX number DX exchange							
				you hav				nd signe	d the form :	please send it to the	

MANUAL MA

AZB COMPANIES HOUSE

0296 05/12/03

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland