

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00001419

Company Name in full

Pearl Assurance Public Limited Company

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	8	0	4	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

Ian Donald

Surname

Cormack

† Date of Birth

Day		Month		Year	
1	2	1	1	1	9
				4	7

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Flat 7e, Gloucester Park Apartments, Ashburn Place

Post town

London

County / Region

England

Postcode

SW7 4LL

Country

United Kingdom

Other Change

(please specify)

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

Signed

Date



3.5.06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

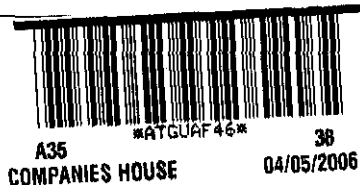
Pearl Group Secretariat, The Pearl Centre, Lynch

Wood, Peterborough, England, PE2 6FY, United Kingdom

Tel

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, 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