



**BLUEPRINT**  
Company Secretary

## Register of members

# 353

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3002

Company Name in full Britannic Assurance plc

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address 1 Wythall Green Way

Wythall

Birmingham

Post town

County / Region

Postcode B47 6WG

Signed

Date

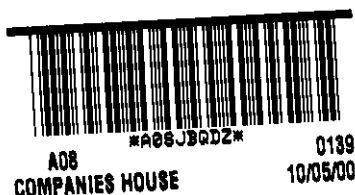
8/5/00

† Please delete as appropriate.

† a 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

Britannic plc  
1 Wythall Green Way,  
Wythall,  
Birmingham,  
B47 6WG



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**