



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))

CHFP029

Company Number

932491

Company Name in full

PROPERTY GROWTH ASSURANCE
COMPANY LIMITED.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 07 2000

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL, LESLIE

Surname

WARR

† Date of Birth

Day Month Year
22 06 1957

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

THE OLD VICARAGE

SHOTWICK

WIRRAL, CHESHIRE

ENGLAND.

Postcode

CH1 6HX

Other change

(please specify)

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

Signed

Date

* 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.

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
30 BERKELEY SQUARE, LONDON
W1X 5HA Tel 020 7636 3450

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

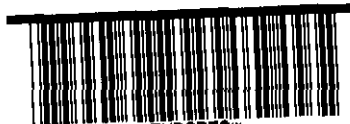
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A2XPRZ9

0222

07/07/00

A42
COMPANIES HOUSE

Revised July 1996