



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Date of change of particular

Day	Month	Year
28	02	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc OBE

Forename(s)

BERNARD VICTOR

Surname

DAY

†Date of Birth

Day	Month	Year
20	12	1932

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE OF OCCUPATION TO COMPANY DIRECTOR & CHARTERED INSURER

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

Signed

R. Hall

Date

1/3/01.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** by a serving 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

MRS R J HALL
ECCLESIASTICAL INSURANCE GROUP PLC
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER GL1 1JZ



A37
COMPANIES HOUSE

0141
02/03/01

When you have completed and signed the form please send it to
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**