

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1832067

Company Name in full

PERSONAL ASSURANCE PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	05

Name

\*Style / Title

\*Honours etc

Forename(s)

ROBERT PATRICK

Surname

PEASE

† Date of Birth

Day	Month	Year
1	7	04

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

LONDON

Postcode SW18 4EX

UK

Other change  
(please specify)

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

Signed

SP Bab

Date

18/5/05

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

JOHN BARBER

899 SILBURY BOULEVARD, MILTON KEYNES

Tel 01908 440908

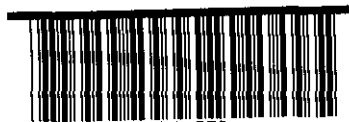
DX number

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  
or LP - 4 Edinburgh 2



A25  
COMPANIES HOUSE  
19/05/05

Form April 2002