



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

1854686

Company Name in full

United Assurance Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 19 | 10 | 2004 |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Murray John

Surname

Ross

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 1947 |

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

Edinburgh

County / Region

Postcode

EH4 1PG

Country

Other change
(please specify)

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

Signed

Bernadeth Gabe

Date

25/10/04

(** 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..

Ms B Barber

Royal London Asset Management Limited, 55 Gracechurch Street,

London EC3V 0UF

Tel 020 7506 6500

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



Form April 2002