

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	1854686
4	Company Name in ful	UNITED ASSURANCE GROUP LIMITED
		Day Month Year
Changes of particular		Date of change of particulars 1 3 0 1 2 0 0 4
form	Name *Style / Title	*Honours etc
	Forename(s)	MICHAEL JOHN
	Surname	YAROLEY
		Day Month Year
	† Date of Birth	26 11 1956
Change of name (enter new name) Forename(s) Surname		
Change of usual residential address ++		55 GRACECHURCH STREET
(enter new address)		
†† Tick this box if		LONOON
address shown is service address fo the beneficiary of	County / Region	Postcode EC3V OUF
Confidentiality Ord granted under the provisions of sect 723B of the	Country	uk
Companies Act 198	85 Other change (please specify)	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Man Date 5/2/04
•		(** 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		SARAH WAINE, ROYAL LONDON ASSET
		STREET LONDON TOL ECSY OUF
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIE	S HOUSE 07/02/04	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