



**CARDIF
PINNACLE**

A BNP PARIBAS company

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02713318

Company Name in full

Cardif Pinnacle Insurance Holdings plc

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	0 3
2	0	0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

BNP Paribas Assurance

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

1 Boulevard Haussmann

Paris

France

Postcode 75009

Other Change

(please specify)

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

Signed

Date

31.3.08

* 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

Legal Dept , Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

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

THURSDAY



A46

A648YYK8

03/04/2008

COMPANIES HOUSE

388