

BLUEPRINT

2000

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

Z.80

Company Name in full

The Royal Exchange Assurance

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
09	01	2006

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian David Lea

Surname

Richardson

† Date of Birth

Day	Month	Year
22	02	1945

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

90 Montagu Mansions

Post town

London

County / Region**Postcode** W1U 6LF**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

09-01-2006

* 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.

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

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**DX 235 Edinburgh**

for companies registered in Scotland

E11
COMPANIES HOUSE283
29/13/06