

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Comp	any Number	Z.80			
Company Name in full			The Royal Exchange Assurance			
Changes of Complete in all cases orm		e in all cases	Day Month Year Date of change of particulars 3 1 0 3 2 0 0 9			
	Name * Style / Title		* Honours etc			
	Forename(s)		Jean Paul Dominique Louis			
	Surname		Drouffe			
			Day Month Year			
	† Date of Birth		2 3 0 2 1 9 7 5			
Change of name	Forename(s)					
(enter new name)		Surname				
Change of usual residential address		Flat 22, 35 Bryanston Square				
(enter new address)		Post town	London			
	(County / Region			Postcode	W1H 2DZ
		Country				
Other Change	(please specify)					-
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	ountains	<u>u_</u>	Date	06.04.05
** Delete as appropria	le.		(** directo r/ 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			

A20

08/04/2009 COMPANIES HOUSE

or

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland