



A16 \*A7D3BAAS\* 159  
 COMPANIES HOUSE 05/04/95

# 288

## Change of director or secretary or change of particulars.

Company number

CN 226742

Company name

General Accident Life Assurance Limited

**Appointment**

(Turn to next page for resignation and change of particulars)

Date of appointment

Day Month Year

DA

Appointment of director

CD

Appointment of secretary

CS

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth+

DO

Nationality+

NA

Business occupation+

OC

Other directorships+

I consent to act as director/secretary of the above named company

Consent signature

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*Voluntary details  
 +Directors only

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)  
 Date of resignation etc  
 Resignation as director  
 Resignation as secretary  
 Forenames

DR	16	03	95
XD	X		
XS			

Richard William Algar Orde-Powlett

Surname

The Rt Hon the Lord Bolton

Date of birth (*directors only*)

DO	11	07	29
----	----	----	----

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars  
 Date of change of particulars  
 Change of particulars, as director  
 Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)  
 Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

Change of name (*enter new name*)  
 Forenames

NN			
----	--	--	--

Surname

Change of usual residential address (*enter new address*)

AD			
----	--	--	--

Post town

County/region

Postcode

Country

Other change (*please specify*)

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

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed Richard W Algar Orde-Powlett Date 30.3.95  
 (by a serving director/secretary/administrator/administrative receiver/receiver)  
 (delete as appropriate)

To whom should Companies House direct any enquiries about the information on this form?

Tel: