

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

151731

**Company Name in full**

Woolwich Life Assurance Company Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	0
0	8	2
0	0	3

**Name** \* Style / Title

\* Honours etc

Forename(s)

John Philip

Surname

Hine

† Date of Birth

Day	Month	Year
0	8	0
0	8	1
9	5	7

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

Post town

54 Lombard Street

London

County / Region

Postcode

EC3P 3AH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

England

Other Change  
(please specify)

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

Signed

For and on behalf of  
Date 28/8/03  
Alison Bibby, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Alison Bibby, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH  
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**  
for companies registered in Scotland DX 235 Edinburgh



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