

BLUEPRINT

OneWorld

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**

151731

**Company Name in full**

Barclays Life Assurance Company Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
0	2	0	6	2	0

Date of change of particulars

**Name \* Style / Title**

\* Honours etc

**Forename(s)**

John Robert

**Surname**

Liver

**† Date of Birth**

Day		Month		Year	
1	2	0	7	1	9

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

1 Churchill Place

London

**County / Region****Postcode** E14 5HP☒**Country**

†† 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

**Other Change**  
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

31 MAY 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

For and on behalf of  
BARCOSEC LIMITED

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Steven Kilday, Barclays Corporate Secretariat,

1 Churchill Place, London, E14 5HP

**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**