

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

545887

Company Name in full

Sun Life Financial Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	3	1	2	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Sean William

Surname

Lowther

† Date of Birth

Day		Month		Year			
2	3	0	6	1	9	6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

23 Scantleberry Close

Bristol

Postcode BS16 6DQ

Other Change

(please specify)

OCCUPATION: COMPANY DIRECTOR

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

13.01.05

(**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,

107 Cheapside, EC2V 6DU, London

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