CHA 115

SECRETARIAT



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

_	
Company number Company name	CN 557732  Sun Life Financial Associates Ltd.
•	
Appointment	Day Month Year
	Day Month Tear
(Turn to Date of appointment next page	DA
for resign- Appointment of director	СЪ
ation and change of Appointment of secretary	cs
parti-	<u> </u>
culars) 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+	ОС
Other directorships+	
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date
*Voluntary details +Directors only A:	serving director etc must also sign the form on page

# 20-02-96

Resignation		Company 557732 Page 2
(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 Surname Surname Sirth (directors only) Other than resignation, Son (eg death)	DR 31 01 96  XD X  XS   Geoffrey  Harrison-Dees  DO 09 06 38
Change of particular Forent Surna Date of Change of name (enter new name)	of particulars Change of particulars, as director Change of particulars, as secretary  ames  (name previously notified to	DC ZD ZS DO NN
	Surname sesidential address	AD
Other change	Post town  County/region  Postcode  (please specify)	Country
After signing, pl return the form t Registrar of Comp Companies House, Cardiff CF4 3UZ for companies reg in England and Wa or Companies House 100-102 George St Edinburgh EH2 3DJ for companies reg	o the anies at Crown Way Signature istered les, reet	A serving director, secretary etc must sign the form below.  Signed Date 12.2.96 (by a serving director/secretary/administrator/administrative receiver/receiver) (delete as appropriate)  C.M. Driscoll 107 Cheapside

FCSA QDA

Tel: 0171 606 7788

in Scotland

on this form?

To whom should Companies House direct any enquiries about the information

## 20-02-96

CHA 115

THE SECRETARIAT



## 288

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

Company number Company name	CN 557732  Sun Life Financial Associates Ltd.
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 31 01 96
for resign- Appointment of director ation and	CD X
change of Appointment of secretary	CS
culars) Name *Style/Title	Mr.
Forenames	Jeffrey William
Surname	Painter
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 'Enali', 4 Julian Close
	Sneyd Park
Post town	BRISTOL
County/Region	
Postcode	BS9 1JX Country
Date of birth+	DO 28 05 44 Nationality+ NA British
Business occupation+	OC GM Direct Distribution
Other directorships+	See attached list
Consent signature	I consent to act as director of the above named company  Signed Date 31/1/96
*Voluntary details +Directors only A s	erving director etc must also sign the form on page 2

### 40-04-70

(This includes any form of ceasing to hold office Date of resignation etc

Resignation as director

eg death or Resignation as secretary removal from

office) Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Of particulars

Change of particulars,

as director

Change of particulars,

as secretary

Forenames (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

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 EM2 3DJ for companies registered in Scotland

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

0	EE779/	
Company	22//24	•

Page 2

DR	31	01	96		
αx	х				
xs					
Arth	ur L	esli	e		
Ower	1				
DO	06	02	49		 - 1-22 2-1,0

DC /
ZD
ZS
ро
NN
AD
Country

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

Signed Moscopenter Date 12.2.96
(by a serving directed/secretary/administrator/administrative-receiver/receiver)
(delete as appropriate)

C.M. Driscoll 107 Cheapside LONDON EC2V 6DU

Tel: 0171 606 7788

Company 557732 Page 3

ther relevant directorships for Mr. J.W. Painter	Continuation sheet 1
Sun Life Direct Marketing Ltd. (resigned 18/11/93) Sun Life Unit Services Ltd. Sun Life Direct Marketing Lt 1. Sun Life Financial Associates Ltd.	