

# 20 - 02 - 96

CHA 115

## THE SECRETARIAT



# 288

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

Company number

CN 557732

Company name

Sun Life Financial Associates Ltd.

#### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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 2

## 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

Date of birth (directors only)

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

Forenames } (name previously notified to Companies House)

Surname }

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

Country

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 EH2 3DJ for companies registered in Scotland

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

DR 31 01 96

XD X

XS

Geoffrey

Harrison-Dees

DO 09 06 38

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed John Harrison-Dees Date 12.2.96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

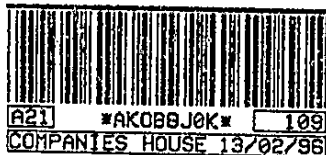
C.M. Driscoll  
107 Cheapside  
LONDON  
EC2V 6DU

Tel: 0171 606 7788

20-02-96

CHA 115

## THE SECRETARIAT



288

Change of director or secretary  
or change of particulars.

Company number

CN 557732

Company name

Sun Life Financial Associates Ltd.

## Appointment

(Turn to next page for resignation and change of particulars)  
 Date of appointment  
 Appointment of director  
 Appointment of secretary  
 Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 01 96

CD X

CS

Mr.

Jeffrey William

Painter

AD 'Enali', 4 Julian Close

Sneyd Park

BRISTOL

BS9 1JX

Country

DO

28

05

44

Nationality+

NA

British

OC

GM Direct Distribution

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

31/1/96

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Company 557732

Page 2

**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

Surname

Date of birth (directors only)

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

Forenames } (name previously notified to Companies House)

Surname }

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

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 EH2 3DJ for companies registered in Scotland

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

DR 31 01 96

XD X

XS

Arthur Leslie

Owen

DO 06 02 49

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed John Burgessley Date 12.2.96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

C.M. Driscoll  
107 Cheapside  
LONDON  
EC2V 6DU

Tel: 0171 606 7788

## Other relevant directorships for Mr. J.W. Painter

Sun Life Direct Marketing Ltd. (resigned 18/11/93)

Sun Life Unit Services Ltd.

Sun Life Direct Marketing Lt l.

Sun Life Financial Associates Ltd.