

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 07 95

CD X

CS

Mr.

Michael James

Stirrup

AD 25 Malvern Drive

Thornbury

BRISTOL

Avon

BS12 2HY Country

DO 21 12 53 Nationality+ NA British

OC Bus Dev Mgr, Mkt Strategy

Sun Life Direct ~~None~~ Marketing Ltd

I consent to act as director of the above named company

Consent signature

Signed

M.J. Stirrup

Date

31.7.95

*Voluntary details
 *Directors only

A serving director etc must also sign the form on 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	07	95
XD	X		
XS			

Ian Charles

Leech

DO	03	09	54
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DC			
ZD			
ZS			

DO			
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NN

AD

Country

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

Signature

Signed J. Wallwork Date 7.8.95
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

J.I. Wallwork
107 Cheapside
LONDON
EC2V 6DU

Tel: 0171 606 7788