

BLUEPRINT

2000

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**

776273

**Company Name in full**

Sun Life Assurance Society plc

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

Date of change of particulars

Day Month Year

0 2 0 6 2 0 0 5

**Name** \* Style / Title

\* Honours etc

Forename(s)

Philippe Louis Herbert

Surname

Maso y Guell Rivet

† Date of Birth

Day Month Year  
0 8 0 2 1 9 6 6**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Post town

39 Markham Street

London

County / Region

Postcode SW3 3NR

Country

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

Date 02/06/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Group's Company Secretary Department, AXA UK plc,

107 Cheapside, London, EC2V 6DU

Tel

DX number

DX exchange

A16  
COMPANIES HOUSE

\*ALFFH5T4\*

0152  
03/06/05

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**