



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

928046

Company Name in full

Royal Life (Unit Linked Assurances) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	05	2001

Name *Style / Title

MR

*Honours etc

Forename(s)

JOHN JOSEPH

Surname

KEANE

† Date of Birth

Day	Month	Year
01	06	1966

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

233 THE COLONNADES, ALBERT DOCK

Post town

LIVERPOOL

County / Region

Postcode L3 4AB

Country

ENGLAND

Other change

(please specify)

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

Signed

Doreen Jones

Date

08/01/02

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4038

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



A08

ASZ177DT

0365

COMPANIES HOUSE
Form revised July 1990

11/01/02