

288

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.
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CHANGE OF PARTICULA	RS	for	dire	ctor	0
secretary					

CHFP010	Company Number	1989351				
Co	mpany Name in full	Sun Life Corporation plc				
Changes of particulars orm	Complete in all cases	Date of change of particulars	Day Month 0 3 1 2 2	Year 0 4		
	Name * Style / Title	Mr	* Honours etc			
	Forename(s)	Sean William				
	Surname	Lowther				
	† Date of Birth	Day Month Year 2 3 0 6 1 9 6	0			
Change of name enter new name)	Forename(s)					
	Surname					
Change of usual residential address		23 Scantleberry Close				
enter new address)	Post town	Bristol				
	County / Region		Postcode	BS16 6DQ		
	Country					
Other Change	(please specify)	OCCUPATION: COMPANY DIRECTOR				
		A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.	Signed	eren shuds	Date	13.01.05		
* Delete as appropria	ate.	(**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.		AXA UK plc, Group Company Secretary's Department,				
		107 Cheapside, EC2V 6DU, London				
	· · · ·	Tel				
		DX number DX exchange				
		When you have completed an	d signed the form ple	ase send it to the		

A46 COMPANIES HOUSE

14/01/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh