

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1989351

Company Name in full

Sun Life Corporation plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	0	4	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul James

Surname

Evans

† Date of Birth

Day		Month		Year			
2	1	0	3	1	9	6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Company Director.

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

Signed

Paul James Evans

Date

14 JUNE '04

* 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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange



A03
COMPANIES HOUSE

0638
16/06/04

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