

Please complete in typescript, or in bold black capitals CHFP029

288c

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

			(
Company Number Company Name in full		02199286 Direct Line Life Insurance Company Limited	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 2 1 0 1 2 0 0 7
orm	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Christopher Paul	
	Surname	Sullivan	
		Day Month Year	
	† Date of birth		
nange of name	(enter new name) Forename(s)		
Surname			
thange of usual residential address ## Online and the state of the st		3 Princess Way, Redhill, Surrey	
Tick this box if the	Post town		
ervice address for ne beneficiary of a onfidentiality Orde ranted under the rovisions of section	County / Region		Postcode RH1 1NP
	Country	England	
3B of the empanies Act 1985	Other change		
		A serving director, secretary et	tc must sign the form below
oluntary details irectors only elete as appropriate	Signed	knny Huzhu	14-9-2007
		("-director" / secretary / administrator-/-administrative-receiver- / receiver-menager-/-receiver-)-	
ou do not have to give any contact formation in the box opposite but if you		Assistant Manager, Core Administration (Group Secretariat, England)	
o, it will help Companies House to contact ou if there is a query on the form The		3 Princess Way, Redhill, Surrey, England, RH1 1NP	
ontact information that you give will be sable to searchers of the public record 'AEVOOT20*		Tel	
		DX number DX exchange	
		When you have completed and s Registrar of Companies at Companies House, Crown Way	signed the form please send it to the y, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

18/09/2007

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