

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

DX 235 Edinburgh

| CHFP029 | | | zooa) or resign | iation | (use ro | rm 2880)) |
|---|---------------------------|-------------------------------|---|---|-------------|------------|
| | Company Number | | 02199286 | | | |
| C | ompan | y Name in full | Direct Line Life Insurance Company Limited | | | |
| | | | | | | |
| Changes of particulars | • Confibrate in all cases | | Date of change of particulars | Day Month Year 2 3 0 i 2 0 0 6 | | |
| form | Name | *Style / Title | Mr | *Honours etc | | |
| | | Forename(s) | Christopher | | | |
| | | Surname | Moat | | | |
| | | † Date of birth | Day Month Year 3 0 0 3 1 9 6 8 | | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | |
| | | | | | | |
| Change of usual residential address †† (enter new address) | | | Pastures, Hookfield Park | | | |
| Tick this box if the | e | Post town | Limpsfield Village | | | |
| service address for he beneficlary of a Confidentiality Orde granted under the provisions of sectio | | County / Region | Surrey | | Postcode | RH8 0DL |
| | | Country | | | | |
| 723B of the Companies Act 198 | | Other change (please specify) | | | | |
| | | | A serving director, secretary | etc must | sign the fo | orm below. |
| Voluntary details. Directors only *Delete as appropriate. | | Signed | Penny Hukhi | ngs | Date | 24/1/06 |
| Total Total business | | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver-) | | | |
| You do not have to give any contact nformation in the box opposite but if you | | | Assistant Manager, Core Administration (Group Secretariat, England) | | | |
| do, it will help Companies House to contact | | | 3 Princess Way, Redhill, Surrey, RH1 1NP | | | |
| you if there is a query on the form. The contact information that you give will be | | | Tel | | | |
| visible to searchers of the public record | | | DX number DX exchange | | | |
| A03 *A9XSNCEY* | | | 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 | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A03

COMPANIES HOUSE

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26/01/2006