



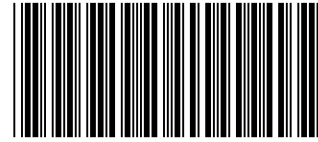
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SUFFOLK LIFE GROUP PLC**

Company Number: **02962287**



X79TNVVJ

Received for filing in Electronic Format on the: **28/12/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/11/1942**

Original Name: **JOHN WILLIAM POULTER**

New Details

Date of Change: **03/09/2007**

New Name: **MR. JOHN WILLIAM POULTER**

New Address: **18 HARMONT HOUSE 8 HARLEY STREET
LONDON W1G 9PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**