

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116645

Company Name in full

Winterthur Life UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	06	2009

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nicolas Jean-Marie Denis

Surname

Moreau

† Date of Birth

Day	Month	Year
08	05	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4 Swan Walk

Post town

London

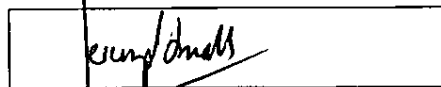
County / Region

United Kingdom

Postcode SW3 4JJ

Other Change

(please specify)

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

Date

6-6-09

* 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.

Group Secretariat, AXA UK plc, 5 Old Broad Street,

London, EC2N 1AD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



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10/06/2009

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COMPANIES HOUSE