

BLUEPRINT

2000

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*

Day		Month		Year	
1	5	0	7	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Christen

Surname

Schnor

† Date of Birth

Day		Month		Year	
1	2	1	1	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Toblerstrasse 105, CH-8044

Post town

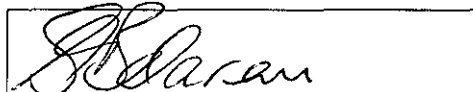
Zurich

County / Region

Postcode

Country

Switzerland

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

15/7/4

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

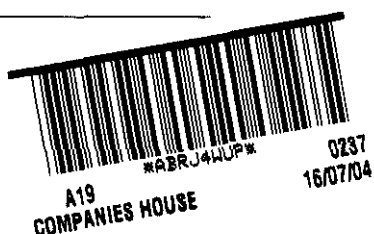
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8



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