

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
28	05	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael John

Surname

Kellard

† Date of Birth

Day	Month	Year
08	11	1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

31 Farriers Close, Forge Field, Bramley

TADLEY

Hampshire

England

Postcode RG26 5AX

Other Change

(please specify)

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

Signed

Jenny Pomroy

Date

28/5/04

* 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 Tel: 01256 798 508
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8

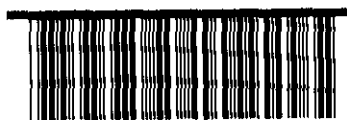
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
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



A25
COMPANIES HOUSE

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29/05/04