



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

3406905

Company Name in full

Fidelity Investments Life Insurance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	0	0	8	1	9
				9	8

Name *Style / Title

MR.

*Honours etc

Forename(s)

RICHARD BRIAN

Surname

CROLY

† Date of Birth

Day		Month		Year	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

54 ROUPELL STREET

Post town

County / Region

LONDON

Postcode SE1 8TB

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Richard Croly

Date

10th August 1999

(** 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.

SALLY ANNE HINCHLIFFE, C/O FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE, LOWER

KINGSWOOD, TADWORTH, SURREY, KT20 6RP

Tel 01737 836414

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, CF4 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

