



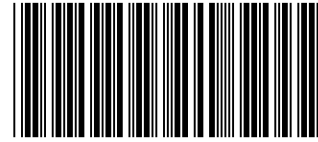
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SUN LIFE FINANCIAL OF CANADA TRUSTEE LIMITED**

Company Number: **04043081**



Received for filing in Electronic Format on the: **09/01/2008**

X9EMTW72

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **21/06/1957**

Original Name: **JANET CHRISTINE FULLER**

New Details

Date of Change: **04/04/2007**

New Address: **MATRIX HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE RG214DZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**