

20/07/2009

COMPANIES HOUSE

PC2

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 6054422 Company Name in full METLIFE ASSURANCE LIMITED Day Month Year Changes of Complete in all cases 0 0,0,9 Date of change of particulars particulars *Style / Title Honours etc form Name MR Forename(s) DANIEL A Surname DEKEIZER Month Year Day , 2 3 † Date of Birth 0 1 9,6, Change of name (enter new name) Forename(s) Change of usual residential address †† FLAT 1, 98 CORNWALL GARDENS (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region Postcode SW7 4BQ service address for the beneficiary of a **Confidentiality Order** Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. You do not have to give any contact PAULA YOUNG, METLIFE ASSURANCE LIMITED, information in the box opposite but if you do, it will help Companies House to contact 15 BEDFORD STREET, LONDON WC2E 9HE you if there is a query on the form. The contact information that you give will be Tel 020 7557 4912 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2