



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

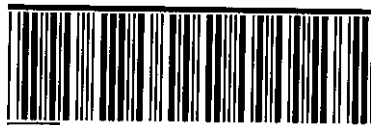
Change of particulars for director or secretary

Company Number

3234

Company Name in full

THE BRITISH LIFE OFFICE LIMITED



SCT *SGR40DDT* 380
COMPANIES HOUSE 28/01/99

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
25	01	99

Name *Style / Title

MR

*Honours etc

Forename(s)

GERALD ANTONY

Surname

SLATER

† Date of Birth

Day Month Year

19 05 34

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

STANAGE EDGE, 6 RIVERDALE, MAIN ROAD

GRINDLEFORD, HOPE VALLEY

DERBYSHIRE

Postcode

S32 2JN

ENGLAND

Other change

(please specify)

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

Signed

Andrew P...

Date

27.01.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

A PRIOR, RELIANCE HOUSE, MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT TN4 8BL

Tel

01892 510033

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