



288c

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 844703

Company Name in full Swiss Life (UK) Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 | 5 | 0 | 4 | 2 | 0 | 0 | 1

Name

*Style / Title

Mr

*Honours etc

FIA

Forename(s)

Jeremy Alan Forbes

Surname

Staffurth

Day Month Year

†Date of Birth

2 | 2 | 0 | 6 | 1 | 9 | 6 | 1

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

Surname

Change of usual residential address

(enter new address)

3, Combe Bank Drive

Post town

Sundridge

County / Region

Kent

Postcode

TN14 6AD

Country

United Kingdom

Other change

(please specify)

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

Signed

for Dryhill
Services

Date

16/04/2001

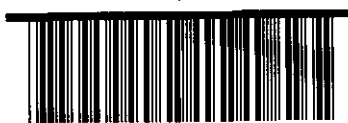
* Voluntary details.

† Directors only.

** Delete as appropriate.

(** Delete as appropriate. XXXX / Secretary / administrator / administrative director / director / manager / receiver / XXXX)

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.



A41
COMPANIES HOUSE

0572
18/04/01

Form revised July 1998

Dryhill Services

26 Dry Hill Road

Tonbridge, Kent TN9 1LX Tel 01732 582000

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, CF14 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