

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))

Company Number

889209

Company Name in full

SUN ALLIANCE LINKED LIFE INSURANCE LIMITED

Day Month

Voar

Changes of	Complete in all cases	Date of change of particulars	111 017 2000
particulars form	Name *Style / Title	MR	*Honours etc
	Forename(s)	MICHAEL , LESLIE	
	Surname	WARR	
		Day Month Year	
	† Date of Birth	2206 1957	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address)		THE OLD VICARAGE	
Post town		SHOTWICK	
	County / Region	WIRRALL, CHESHI	RE Postcode CHI 6HX

Other change

* Voluntary details. † Directors only.
**Delete as appropriate. A serving director, secretary etc must sign the form below.

Signed

(please specify)

Date

DX 235 Edinburgh

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

ROYAL & SUN ALLIANCE INSURANCE GROUP PL O BERKELEY SOVARE, LONDON the person Companies House should WIX SHA 020 7636 3450

DX number

for companies registered in Scotland

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

Please give the name, address,

contact if there is any query.

telephone number and, if available, a DX number and Exchange of

COMPANIES HOUSE

07/07/00

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