

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4560778

Company Name in full

Pearl Life Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	4	0	5	2	0
				0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Resolution Secretariat Services Limited

† Date of Birth

Day		Month		Year	

Change of name

(enter new name)

Forename(s)

Surname

Pearl Group Secretariat Services Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

[Signature]
 Authorised Signatory on behalf of Pearl
 Group Secretariat Services Limited -
 Company Secretary

Date

19 MAY 2008

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

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

Secretariat (Zone SSC1), Pearl Group Limited,

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

Tel

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
for companies registered in England and Wales**DX 33050 Cardiff****or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



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21/05/2008

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COMPANIES HOUSE