

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

5460862

Company Name in full

Phoenix Assurance 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****DX 33050 Cardiff**

for companies registered in England and Wales

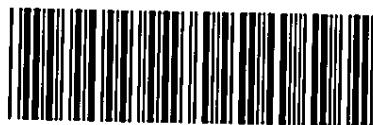
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A91PVZWZ

A54

21/05/2008

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COMPANIES HOUSE