

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full			SC169821 Scottish Life Finance plc				
Changes of			Date of change of particulars	Day 2 I		Year	
Changes of particulars	Complete in all cases		Date of change of particulars	_ <u></u>			
form	Name	*Style / Title	Mr	*Hond	ours etc		
	Forename(s) Surname		Stephen				
			Shone				
		† Date of birth	Day Month Year 0 7 0 2 1 9 5 7	7			
Change of name (enter new name) Forename(s) Surname				<u>.</u>			
Change of usual residential address †† (enter new address)			Beeson End Orchard, Beeson End Lane				
[†] Tick this box if the ddress shown is a	1	Post town	Harpenden				
ervice address for he beneficiary of a	. 🗖	County / Region	Herts	Postco		de AL5 2AB	
Confidentiality Order granted under the provisions of section		Country					
23B of the Companies Act 1985		Other change (please specify)					
A serving director, secretary etc must sign the form below.							
Voluntary details. Directors only 'Delete as appropriate.		Signed	Deradeth Ba	he	Date	25/10/04	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(** divostor / secretary / administrative receiver / receiver manager / receiver). Ms B Barber				
			Royal London Asset Management Limited, 55 Gracechurch Street,				
			London EC3V 0UF Tel 020 7506 6500				
			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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form April 2002

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