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288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP025

Company Number 00050603

Company Name in full
SUN ALLIANCE PENSIONS LIMITED

Date of appointment Day Month Year 3 0 0 9 2 0 0 4
†Date of Birth Day Month Year 1 1 1 0 1 9 5 6

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD EDWARD KEITH

Surname

GREENFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

BYEWAYS, CHESTER HIGH ROAD,



Post town

NESTON

Postcode

CH64 7TA

County / Region

SOUTH WIRRAL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Richard Greenfield

Date

11/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Greenfield

Date

11/10/04

(If a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Slaughter and May (Ref: OAW/NZH/RN)

One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

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



LD3
COMPANIES HOUSE

0042
12/10/04

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Person Information Sheet (Summary)

As at
Printed

16/08/2004
16/08/2004 16:04:44

Name Mr Richard Edward Keith Greenfield

Reference ID

REG01024

General Information

Title Mr
Honours ACA
Status Active
Date Status Effective From
Nationality British
Preferred Nationality British

Privileged Information

Date Of Birth 11/10/1956
Place Of Birth Cottingham, East Yorks
Resident Of
Domicile
Passport # 008114531
Date Of Expiry 10/03/2003
Passport Place Of Issue Liverpool
Employer's Name
Date Of Employment
Job Title / Occupation CHARTERED ACCOUNTANT
Driver's Licence?
Jurisdiction Of Licence

National Insurance Number

Number YZ 82 49 57 D
Jurisdiction Name United Kingdom
Description National Insurance Number

Addresses

Home

Byeways, Chester High Road, Neston, South Wirral, CH64 7TA, England

Effective From



Global Corporate Manager

Person Information Sheet (Summary)

As at
Printed

16/08/2004
16/08/2004 16:04:44

Name Mr Richard Edward Keith Greenfield

Reference ID

REG01024

Addresses

Work

New Hall Place, Old Hall Street, Liverpool, L3 9UE, England

Effective From

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Bradford Insurance Company Limited	165018	Director	11/01/1999				England
Phoenix Assurance plc	71805	Director	09/04/1998				England
RIGPS Properties Limited	2605636	Director	27/06/2003				England
Royal & Sun Alliance Life & Pensions Limited	1565099	Director	09/04/1998				England
Royal & Sun Alliance Life Holdings Limited	864196	Director	09/04/1998				England
Royal & Sun Alliance Life Insurance Services Limited	2680269	Director	22/04/1998				England



Global Corporate Manager

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As at
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16/08/2004
16/08/2004 16:04:44

Name Mr Richard Edward Keith Greenfield

Reference ID

REG01024

Internal Appointments - statutory (including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Royal & Sun Alliance Limited	1016269	Director	09/04/1998				England
Royal Life Holdings Limited	2656289	Director	09/04/1998				England
Sun Alliance and London Assurance Company Limited	894616	Director	09/04/1998				England
Sun Alliance Linked Life Insurance Limited	889209	Director	09/04/1998				England
Clearford Investment Limited	748135	Director	22/04/1998	08/11/2002	Resignation		England
Imbercourt Limited	1725422	Director	22/04/1998	08/11/2002	Resignation		England
Property Growth Assurance Company Limited	932491	Director	09/04/1998	08/11/2002	Resignation		England
Royal & Sun Alliance Pensions Trustee Services Limited	1967589	Director	22/04/1998	08/11/2002	Resignation		England



Global Corporate Manager

Person Information Sheet (Summary)

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16/08/2004 16:04:44

Name Mr Richard Edward Keith Greenfield

Reference ID

REG01024

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Royal & Sun Alliance Property Services Limited	2084694	Director	07/08/1998	30/03/2001	Resignation		England
Royal Life (Unit Linked Assurances) Limited	928046	Director	09/04/1998	08/11/2002	Resignation		England
Royal Life (Unit Linked Pension Funds) Limited	200718	Director	09/04/1998	08/11/2002	Resignation		England
Sun Alliance Managed Pensions Services Limited	997222	Director	22/04/1998	08/11/2002	Resignation		England
Sun Alliance Pensions Life & Investment Services Limited	1719154	Director	22/04/1998	08/11/2002	Resignation		England
Sun Alliance Pensions Limited	50603	Director	09/04/1998	08/11/2002	Resignation		England
Truscotts Estate Agency Limited	2192879	Director	22/04/1998	08/11/2002	Resignation		England

External Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Person Information Sheet (Summary)

As at
Printed

16/08/2004
16/08/2004 16:04:44

Name Mr Richard Edward Keith Greenfield

Reference ID

REG01024

External Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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This person has no statutory external appointments

Name Mr Roger Craine

Reference ID

RC

General Information

Title Mr
Honours
Status Active
Date Status Effective From
Nationality British
Preferred Nationality

Privileged Information

Date Of Birth	29/11/1956	Employer's Name	
Place Of Birth	Old Swan, Liverpool	Date Of Employment	
Resident Of		Job Title / Occupation	Accountant
Domicile		Driver's Licence?	
Passport #		Jurisdiction Of Licence	
Date Of Expiry			
Passport Place Of Issue			

National Insurance Number