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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

00071805

Company Name in full

PHOENIX ASSURANCE LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
3 0 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 6 0 5 1 9 6 3

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

Appointment as director

☒

as secretary

☐

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CLIVE ADAM

Surname

COWDERY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

38 BRADBOURNE STREET

Post town

LONDON

Postcode

SW6 3TE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

24/04/04 11/10/04

SadM

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/10/04

(* 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

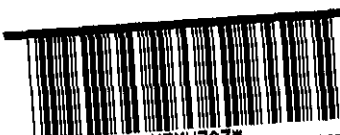
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

0070
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.

CLIVE ADAM COWDERY : OTHER DIRECTORSHIPS

CURRENT

Resolution Life Limited
Resolution Life Group Limited
RLG With Profit Holdings Limited
Resolution Life Services Limited
Resolution Life Investments Limited
Phoenix Assurance Limited
Bradford Insurance Company Limited
Sun Alliance and London Assurance Company Limited
Royal & Sun Alliance Life & Pensions Limited
Royal & Sun Alliance Linked Insurances Limited

PAST

Consolidated Insurance Holdings Limited
Financial Assurance Company Limited
First Direct Maintenance Limited
First Call-Accident Assistance Limited
Financial Insurance Group Services Limited
Financial Insurance Company Limited
GE Life Fund Management Limited
Express Maintenance Limited
Consolidated Insurance Group Limited
GE Insurance Holdings Limited
Assist Maintenance Limited
Alliance Maintenance Limited
Accident Assistance Limited
Guardian Maintenance Limited
Road Assist Limited
Pet Protect Limited
GE Life Limited
GE Life Group Limited
GE Life Equity Release Limited
GE Life Residential Limited
GE Life Trustees Limited
Three X Communication Limited
Worldcover Direct Limited
CIG Pension Trustees Limited
CFI Pension Trustees Limited
Vavo Services Limited
GE Pensions Limited
AON Warranty Group Services Limited

AON Warranty Group Europe Limited
AON Warranty Marketing Limited
IMC Group Limited
Financial Insurance Group Limited
Prisma Insurance Management Services Limited

J. Rothschild International Assurance Holdings plc
Broker Marketing Limited
First European Life Limited

Past non-UK Directorships

J. Rothschild International Assurance plc - Ireland
J. Rothschild International S.A. - Switzerland
Scottish Amicable International Assurance plc - Ireland
Scottish Amicable Assurance Management Services Limited - Ireland
SALI Management Services Limited - Ireland
Scottish Amicable International Assurance Holdings plc - Scotland