



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 71805

Company Name in full Phoenix Assurance plc

Appointment form

Date of appointment
Day Month Year
0 6 1 2 2 0 0 1

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

VANESSA

Surname

JONES

Previous
Forename(s)

VANESSA

Previous
Surname(s)

PASK

Usual residential
address

STABLES HOUSE, CASTLE HILL

Post town

BLETCHINGLEY

Postcode

RH1 4LB

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Vanessa Jones

Date

13/12/01

A director, secretary etc must sign the form below.

Signed

Stephen Pater

Date

13/12/01

(** a 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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4038

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



A14

COMPANIES HOUSE

Form revised July 1998

0149
15/12/01

71805

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]