

Please complete in typescript,  
or in bold black capitals.

## Register of members

CHFP029

Company Number

71805

Company Name in full

Phoenix Assurance Limited

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

9th Floor

One Plantation Place, 30 Fenchurch Street

Post town

London

County / Region

Postcode

EC3M 3BD

Signed

Date

28 SEP 2004

† Please delete as appropriate

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.

† a ~~Director~~ / secretary / ~~administrator~~ / ~~administrative~~ ~~receiver~~ / ~~receiver~~ ~~manager~~ / ~~receiver~~

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD

Tel 0207 111 7071

DX number

DX exchange



A45

\*AZCX6YYK\*

0418

COMPANIES HOUSE

30/09/04

Form revised March 1995

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