



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
1 5 0 9 2 0 0 0

†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

MISS

*Honours etc

LLB (HONS)

Forename(s)

HEATHER GWENDOLYN

Surname

BRIERLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CYGNETS CLOSE

Post town

REDHILL

Postcode

RH1 2QE

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

H. G. Brierty

Date

15/09/00

A director, secretary etc must sign the form below.

Signed

Stephen Peter

Date

19/9/00

(** 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, W1X 5HA

Tel 020 7569 4031

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, CF4 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



Form revised July 1998

71805

† Other directorships

(continued)

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[illegible]

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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

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