



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 163050

Company Name in full Sun Alliance Insurance International Limited

Date of appointment
Day Month Year
2 2 0 5 2 0 0 8

†Date of Birth
Day Month Year
0 5 0 6 1 9 7 1

Appointment form

Appointment as director



as secretary



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

Mr

*Honours etc

Forename(s)

Paul Lewis

Surname

Miles

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

30 Temple Road

Post town

Epsom

Postcode

KT19 8HA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Paul Miles

Date 17/06/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Pessenes

Date 17/06/08

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

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

GCC Secretanal Department - RSA

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

EC3M 3BD

Tel 020 7111 7244

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
or LP - 4 Edinburgh 2



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AP6FJ0PS

19/06/2008

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COMPANIES HOUSE

THURSDAY