

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

557732

Company Name in full

Sun Life Financial Associates Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

2 2 0 8 2 0 0 1

Day Month Year

† Date of Birth

X

as secretary

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

* Honours etc

GRE Nominee Shareholdings Limited

Previous surname(s)

107 Cheapside

London

Postcode EC2V 6DU

Country England

† Business occupation

See attached schedule

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

Consent signature

FOR AND ON BEHALF OF
GRE NOMINEE SHAREHOLDINGS LIMITED
DIRECTOR

Date 22 AUG 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22 AUG 2001

(**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.

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A03
COMPANIES HOUSE
0720
07/09/01

Company Number

557732

† 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.

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or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

557732

Company Name in full

Sun Life Financial Associates Limited

Name

GRE Nominee Shareholdings Limited

Company Name	Resignation
AXA Equity & Law Home Loans No 2 Limited (dissolved 28.05.01) Meridian Global Fund Management Limited (dissolved 28.05.01) Parallel Ventures Administrator Limited (dissolved 28.05.01)	