



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 638918

Company Name in full Sun Alliance and London Insurance plc

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

T. P. Ross

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 register.

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

GCC Secretariat Department - RSA

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

EC3M 3BD

Tel 020 7111 7244

number

DX exchange

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

Companies registered in England and Wales or

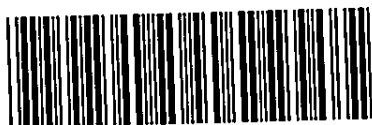
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company

THURSDAY



AP6FIOPR

A55

19/06/2008

104

COMPANIES HOUSE

Form M