



SECRETARIAT

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 776273

Company Name in full Sun Life Assurance Society plc

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JULIAN VICTOR FROW

Surname

ROBERTS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

27 FAIRWAY, MERROW

Post town

GUILDFORD

Postcode

GU1 2XJ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29/6/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1.7.99

(** 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.

MISS M. E. HITCHON, 107 CHEAPSIDE, LONDON, EC2V 6DU

Tel 0171 606 7788

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 or

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number **776273**

† Directors only.

† Other directorships

A J NORCOTT & COMPANY (HOLDINGS) LIMITED

A J NORCOTT & PARTNERS (NORTHERN) LIMITED

A J NORCOTT & PARTNERS (SCOTLAND) LIMITED

A J NORCOTT & PARTNERS LIMITED

A J NORCOTT BENEFIT CONSULTANTS LIMITED

AGRICULTURAL RISK MANAGEMENT LIMITED

AIRCREW UNDERWRITING AGENCIES LIMITED

ALEXANDER & ALEXANDER (UK) LIMITED

ALEXANDER HOWDEN GROUP LIMITED

ALEXANDER STENHOUSE & PARTNERS LIMITED

ALTERNATIVE MARKET OPERATIONS LIMITED

AON CONSTRUCTION SERVICES INTERNATIONAL LIMITED

AON CONSULTING COMPENSATION & BENEFITS LIMITED

AON CONSULTING GROUP LIMITED

AON EUROPEAN INVESTMENTS LIMITED

AON HAZARD LIMITED

AON HEALTH CARE ALLIANCE LIMITED

AON INDIA LIMITED

AON NOMINEES LIMITED

AON OVERSEAS HOLDINGS LIMITED

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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AON PARTNERSHIP LIMITED

AON PYRAMID INTERNATIONAL LIMITED

AON RE LIMITED

AON RE SPECIAL RISKS LIMITED

AON RE WORLDWIDE LIMITED

AON RISK CONSULTANTS(EUROPE) LIMITED

AON RISK RESOURCES LIMITED

AON RISK SERVICES HOLDINGS UK LIMITED

AON SERVICES GROUP LIMITED

AON TRADE CREDIT LIMITED

AON UK HOLDINGS LIMITED

AON WARRANTY GROUP LIMITED

AON WORLDWIDE RESOURCES LIMITED

APORIA LEASING LIMITED

APS INTERNATIONAL LIMITED

APS LIFE & PENSIONS LIMITED

APS OVERSEAS INVESTMENTS LIMITED

AXA FINANCE UK PLC

AXA SUN LIFE HOLDINGS PUBLIC LIMITED COMPANY

AXA-GRE EUROPE INVESTMENTS LIMITED

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BAIN HOGG TRUSTEES LIMITED

CAMPERDOWN 102 LIMITED

CANANWILL UK LIMITED

DOCUMENT RISK MANAGEMENT LIMITED

ELM LANE LIMITED

FRANCE FENWICK LIMITED

GODWINS LIMITED

GUARDIAN ROYAL EXCHANGE PLC

HODGSON MCCREERY & CO LIMITED

IMPACT FORECASTING LIMITED

INTEGRATED RISK FINANCE LIMITED

JOHN SCOTT INSURANCE BROKERS LIMITED

L & G LMX LIMITED

L & G SEASCOPE INSURANCE HOLDINGS LIMITED

LESCORP LIMITED

LESLIE & GODWIN (UK) LIMITED

LESLIE & GODWIN (WFG) LIMITED

LESLIE & GODWIN AVIATION LIMITED

LESLIE & GODWIN AVIATION REINSURANCE SERVICES LTD

LESLIE & GODWIN AXL LIMITED

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LESLIE & GODWIN FINANCIAL RISKS LIMITED

LESLIE & GODWIN GROUP LIMITED

LESLIE & GODWIN INTERNATIONAL LIMITED

LESLIE & GODWIN INVESTMENTS LIMITED

LESLIE & GODWIN LIMITED

LESLIE & GODWIN MARINE HOLDINGS LIMITED

LESLIE & GODWIN MARINE HOLDINGS LIMITED

LESLIE & GODWIN REINSURANCE HOLDINGS LIMITED

LLOYDS ANNUAL SUBSCRIBER

MACEY CLIFTON WALTERS LIMITED

MANSELL INVESTMENTS LIMITED

MEDIA PROFESSIONAL INSURANCE AGENCY LIMITED

MINET GROUP

MINET GROUP HOLDINGS

MINET HOLDINGS GUERNSEY LIMITED

MINET LIMITED

NICHOLSON CHAMBERLAIN COLLS GROUP LIMITED

NICHOLSON CHAMBERLAIN COLLS MARINE LIMITED

NICHOLSON JENNER LESLIE GROUP LIMITED

NICHOLSON LESLIE ACCIDENT & HEALTH LIMITED

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NICHOLSON LESLIE AGENCIES LIMITED

NICHOLSON LESLIE ASIA PTE LIMITED

NICHOLSON LESLIE BANKASSURE LIMITED

NICHOLSON LESLIE BANKSCOPE INSURANCE SERVICES LTD

NICHOLSON LESLIE BANKSCOPE MARINE INS. CONS. LTD

NICHOLSON LESLIE ENERGY RESOURCES LIMITED

NICHOLSON LESLIE INTERNATIONAL REINS SERV. LIMITED

NICHOLSON LESLIE INVESTMENTS LIMITED

NICHOLSON LESLIE LIMITED

NICHOLSON LESLIE MANAGEMENT SERVICES LIMITED

NICHOLSON LESLIE MARINE LIMITED

NICHOLSON LESLIE PROPERTY LIMITED

NICHOLSON LESLIE SEASCOPE LIMITED

PRESCOT INSURANCE HOLDINGS LIMITED

ROLLINS HUDIG HALL SERVICES LIMITED

ROUNDWISE LIMITED

SEASCOPE INSURANCE SERVICES LIMITED

SEASCOPE MARINE INSURANCE SERVICES LIMITED

SEASCOPE MARINE LIMITED

SEASCOPE REINSURANCE SERVICES LIMITED

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SECURITIES GUARANTEE COMPANY LIMITED

SORIM (1987) LIMITED

SORIM SERVICES (1987) LIMITED

SPECIAL RISK SERVICES UNDERWRITING AGENCY LIMITED

SPECIALITY INVESTMENT 004 LIMITED

SUN LIFE CORPORATION PLC

SUN LIFE PENSIONS MANAGEMENT LTD.

SUN LIFE UNIT ASSURANCE LTD.

THE NORTH DERBYSHIRE FINANCE CO LIMITED

THE UNCLAIMED ASSETS REGISTER LIMITED

TRADESHOCK LIMITED

UNDERWRITERS MARINE SERVICES LIMITED

WELWITSCHIA HOLDINGS COMPANY LIMITED

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