

Please complete in typescript, or in bold black capitals

Form revised ividio.

288a

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

8892	209							
Sun	Alliance	Linked I	Life Insu	rance Lir	nited		· <u>-</u> -	-
to of	Day	Month	Year			Day	Montl	n Yea
ment	09	04	98	†Date	of Birth	13	12	51
X as secretary Please mark the appropriate box. If as a director and secretary mark both							e box. If app mark both b	nointment is oxes.
MR *Honours etc								
CHRISTOPHER DAVID								
O'BRIEN								
Previous Surname(s)								
3 INGL	E GREEN,	BLUNDEL	LSANDS					
LIVERPOOL					L23 6XY			
Country					ENGLAND			
BRITIS	Н			†Business	coccupation	ACTUAF	RY	
cons	ent to a	ct as **	directo	r / secret	ary of the a	ibove na	amed cor	npany
<u>} </u>	c.).	0.8~	س		Date	٦8.	4,1998	
A dire	ctor, sec	cretary e	tc must	sign the	form below	v		
	Lhh							
(**adire	ector / secre	etary / admi	nistrator / a	administrative	receiver / receiv	rer manage	r / receiver)	
CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW								
LANE, LO	ONDON, EC	2N 2AB		·				
Tel 0171-826 1185								
DX number DX exchange								
Comp for co Comp	trar of C anies He Impanies anies He	Companio ouse, Ci s registe ouse, 37	es at: 'own Wa red in E ' Castle	ay, Cardit ngland at Terrace,	ff, CF4 3UZ	. D: or EH1 2E	X 33050 B	Cardiff
	Sun A te of ment X MR CHRIS O'BRIE 3 INGL LIVERF BRITIS I cons A direct CORPOR LANE, Li When Regis' Comp for co Comp	Day te of ment O9 X MR CHRISTOPHER D O'BRIEN 3 INGLE GREEN, LIVERPOOL BRITISH I consent to a A director, secretion Companies Heror c	Day Month te of O9 O4 X as sec MR CHRISTOPHER DAVID O'BRIEN 3 INGLE GREEN, BLUNDEL LIVERPOOL BRITISH I consent to act as ** A director, secretary of the companies of the companies register of Companies register Companies House, Creation of the companies register Companies House, 37 Companies House, 37 Companies House, 37 Companies House, 37	Sun Alliance Linked Life Insults of Day Month Year te of O9 O4 98 X as secretary MR CHRISTOPHER DAVID O'BRIEN 3 INGLE GREEN, BLUNDELLSANDS LIVERPOOL BRITISH I consent to act as ** director (.) O'Breactor / secretary etc must of the companies at the companies at the companies at the companies House, 37 Castle Companies House, 37 Castle	Sun Alliance Linked Life Insurance Lir Day Month Year te of 09 04 98 † Date X as secretary MR *H CHRISTOPHER DAVID O'BRIEN Prev Surnar 3 INGLE GREEN, BLUNDELLSANDS LIVERPOOL BRITISH †Business I consent to act as ** director / secret C. D. O'Brea A director, secretary etc must sign the CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUR LANE, LONDON, EC2N 2AB Tel 01: DX number DX excel When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Cardin for companies registered in England at	Sun Alliance Linked Life Insurance Limited Day Month Year te of ment 09 04 98 † Date of Birth X as secretary Please mark the as a director and Surname(s) MR *Honours etc CHRISTOPHER DAVID O'BRIEN Previous Surname(s) 3 INGLE GREEN, BLUNDELLSANDS LIVERPOOL Postcode Country BRITISH †Business occupation Consent to act as ** director / secretary of the act of the ac	Sun Alliance Linked Life Insurance Limited Day Month Year Day te of O9 O4 98 † Date of Birth 13 X as secretary Please mark the appropriate as a director and secretary MR *Honours etc CHRISTOPHER DAVID O'BRIEN Previous Surname(s) 3 INGLE GREEN, BLUNDELLSANDS LIVERPOOL Postcode L23 6XY Country ENGLAN BRITISH †Business occupation ACTUAF C.) O Bree Date 28. A director, secretary etc must sign the form below. Date 29. A director, secretary etc must sign the form below. Date 29. CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 EVENT ACTUATION CONTROL OF THE CONTROL OF T	Sun Alliance Linked Life Insurance Limited te of O9 O4 98 1Date of Birth 13 12 X as secretary Please mark the appropriate box. If applications as a director and secretary mark both by so a director and secretary and by so a director and secretary by so a director and secretary and secretary and secretary of the above named core. A director, secretary administrator administrative receiver, receiver manager and secretary administrator and secretary and secretary and secretary and secretary and secretary and secretary administrator and secretary and s

Company Number 889209 † 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 scidostial line. 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 - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.