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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

00894616

Company Name in full

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

Date of  
appointment

Day Month Year  
3 0 0 9 2 0 0 4

†Date of  
Birth

Day Month Year  
2 6 0 5 1 9 6 3

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLIVE ADAM

Surname

COWDERY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

38 BRADBOURNE STREET



Post town

LONDON

Postcode

SW6 3TE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

11/10/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/10/04

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

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.

Slaughter and May (Ref: OAW/NZH/RN)

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

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



LD3  
COMPANIES HOUSE  
Laserform International 6/02

0053  
12/10/04

**Company Number**

† 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.

## CLIVE ADAM COWDERY : OTHER DIRECTORSHIPS

### CURRENT

Resolution Life Limited  
Resolution Life Group Limited  
RLG With Profit Holdings Limited  
Resolution Life Services Limited  
Resolution Life Investments Limited  
Phoenix Assurance Limited  
Bradford Insurance Company Limited  
Sun Alliance and London Assurance Company Limited  
Royal & Sun Alliance Life & Pensions Limited  
Royal & Sun Alliance Linked Insurances Limited

### PAST

Consolidated Insurance Holdings Limited  
Financial Assurance Company Limited  
First Direct Maintenance Limited  
First Call-Accident Assistance Limited  
Financial Insurance Group Services Limited  
Financial Insurance Company Limited  
GE Life Fund Management Limited  
Express Maintenance Limited  
Consolidated Insurance Group Limited  
GE Insurance Holdings Limited  
Assist Maintenance Limited  
Alliance Maintenance Limited  
Accident Assistance Limited  
Guardian Maintenance Limited  
Road Assist Limited  
Pet Protect Limited  
GE Life Limited  
GE Life Group Limited  
GE Life Equity Release Limited  
GE Life Residential Limited  
GE Life Trustees Limited  
Three X Communication Limited  
Worldcover Direct Limited  
CIG Pension Trustees Limited  
CFI Pension Trustees Limited  
Vavo Services Limited  
GE Pensions Limited  
AON Warranty Group Services Limited

AON Warranty Group Europe Limited  
AON Warranty Marketing Limited  
IMC Group Limited  
Financial Insurance Group Limited  
Prisma Insurance Management Services Limited

J. Rothschild International Assurance Holdings plc  
Broker Marketing Limited  
First European Life Limited

**Past non-UK Directorships**

J. Rothschild International Assurance plc - Ireland  
J. Rothschild International S.A. - Switzerland  
Scottish Amicable International Assurance plc - Ireland  
Scottish Amicable Assurance Management Services Limited - Ireland  
SALI Management Services Limited - Ireland  
Scottish Amicable International Assurance Holdings plc - Scotland