

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

894616

Company Name in full

Sun Alliance and London Assurance Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 5

† Date of
Birth

Day Month Year
2 5 1 2 1 9 4 7

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

☒ X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

ANTHONY BEVERLEY

Surname

DAVIDSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

PINNERWOOD ESTATE, CASTLETON ROAD, TULLIBARDINE

Post town

AUCHTERARDER

Postcode

PH3 1JS

County / Region

PERTSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

SEE NEXT PAGES

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

Consent signature

Anthony Davidson

Date

10/2/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Anthony Davidson

Date

15/2/2005

(Delete 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.

Antony Taylor, Phoenix Legal & Secretarial dept

Level PQ, New Hall Place, Old Hall Street

Liverpool L3 9UE Tel 0151 - 224 - 4058

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, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

894616

† Directors only.

† Other directorships

See next page

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.

Company Name	Resignation
ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED	30.09.2004
CHANGE MANAGEMENT INTERNATIONAL LIMITED	31.10.2003
GLENEAGLES FORESTRY LIMITED	
JOHNSON SERVICE GROUP PLC	31.05.2002
JP MORGAN FLEMING WORLDWIDE INCOME INVESTMENT TRUST PLC	
SUN LIFE ASSURANCE COMPANY OF CANADA (UK) LIMITED	
THE DUNDEE UNITED FOOTBALL COMPANY LIMITED	13.12.2001