



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))

Company Number 928046

Company Name in full Royal Life (Unit Linked Assurances) Limited



* F288AD40 *

Date of appointment Day 09 Month 04 Year 98 †Date of Birth Day 11 Month 10 Year 56

Appointment form

Appointment as director

X

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)

RICHARD EDWARD KEITH

Surname

GREENFIELD

Previous
Forename(s)

RICHARD EDWARD KEITH

Previous
Surname(s)

GREENFIELD

Usual residential
address

BYEWAYS, CHESTER HIGH ROAD, NESTON

Post town

SOUTH WIRRAL

Postcode

L64 7TA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

ROYAL LIFE INTERNATIONAL SERVICES LIMITED

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

Consent signature

X *Ken Greenfield*

Date

24.4.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ken Greenfield

Date

28/4/98

** Please delete as appropriate.

(** 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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW
LANE, LONDON, EC2N 2AB

Tel 0171-826 1185

DX number

DX exchange



A04 *AESB45SS* 659
COMPANIES HOUSE 30/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number

928046

† 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.