



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 975601

Company Name in full Sun Life Unit Assurance Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
			1	3	1	2	1	9	9	9	†Date of Birth			0	7	0	6	1	9	5	7		
Appointment as director			<input checked="" type="checkbox"/>						as secretary												Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title													*Honours etc										
Forename(s)			Robert Edmund																				
Surname			Lee																				
Previous Forename(s)																							
Previous Surname																							
Usual residential address			45 Alma Road																				
			Clifton																				
Post town			Bristol										Postcode			BS8 2DE							
County / Region													Country			England							
† Nationality			British										†Business occupation			Marketing Strategy Director							
† Other directorships (additional space overleaf)			(See continuation sheet).																				

Consent Signature

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

Date 23 DEC 1998

A director, secretary etc must sign the form below.

Signed

Date 4.1.99

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

J McKay (Mrs)
Group Company Secretary's Department
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU
Tel: 020 7645 1679
Fax: 020 7645 1685

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



A17
COMPANIES HOUSE

0459
06/01/00

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

Company Number

975601

† Directors only.

† Other directorships

Past Directorships for Robert Edmund Lee**Sun Life Educational Trust Limited (13-Jan-1998)****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.