

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

975601

Company Name in full

Sun Life Unit Assurance Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	7	2	0	0
6				0	8	0
				5	1	9
				6	5	

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Nicolas Jean-Marie Denis

Surname

Moreau

Previous
forename(s)

Previous
surname(s)

Usual residential
address

6 Lyall Street, Belgravia

Post town

London

Postcode

SW1X 8LJ

County / Region

Country

† Nationality

French

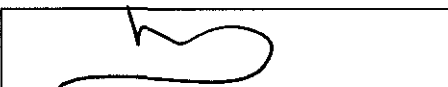
† Business
occupation

Group Chief Executive

† Other directorships
(additional space next page)

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

Consent signature



Date

6.7.2006

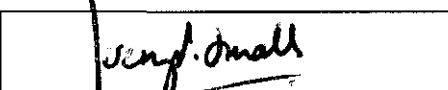
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

6.7.2006

(**2 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.

Group Company Secretary's Department,

5 Old Broad Street, London EC2N 1AD

Tel 020 7920 5269

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

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

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.