

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1565099

Company Name in full

Royal & Sun Alliance Life & Pensions 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
1 2 0 5 1 9 4 2

☒

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)

DUNCAN GEORGE ROBIN

Surname

FERGUSON

Previous forename(s)

Previous surname(s)

Usual residential address

CLIVE WOOD FARM, CLIVE

Post town

SHREWSBURY

Postcode

SY4 5PR

County / Region

SHROPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

SEE NEXT PAGES

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

Consent signature

[Signature]

Date

4th Feb 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8th February 2005

(** 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.

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

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

1565099

† 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.

CHFP010

List of other directorships

Schedule to form 288a

Company Number

1565099

Company Name in full

Royal & Sun Alliance Life & Pensions Limited

Name

DUNCAN GEORGE ROBIN FERGUSON

Company Name	Resignation
HHG PLC NATIONAL PROVIDENT LIFE LIMITED	
NPI LIMITED PEARL ASSURANCE PLC	
LONDON LIFE LIMITED ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED	30.09.2004
ALBA LIFE HOLDINGS LIMITED ALBA LIFE LIMITED	
CLERICAL MEDICAL INVESTMENT GROUP LIMITED CLERICAL MEDICAL MANGED FUNDS LIMITED	
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED HALIFAX GROUP LIMITED	18.09.2001
HALIFAX INVESTMENT FUND MANAGERS LIMITED HALIFAX LIFE LIMITED	
HALIFAX PLC HBOS FINANCIAL SERVICES LIMITED	18.09.2001
ILLIUM INSURANCE GROUP LIMITED ILLIUM MANAGING AGENCY LIMITED	
ST ANDREW'S LIFE ASSURANCE PLC THE NORTH SHROPSHIRE HUNT LIMITED	
WINDSOR LIFE ASSURANCE COMPANY LIMITED WOODROW MILLIMAN LIMITED	24.08.2004 14.02.2001