



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1565099

Company Name in full Royal & Sun Alliance Life & Pensions Limited

Date of appointment
Day Month Year
1 | 4 | 0 | 1 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
2 | 9 | 0 | 9 | 1 | 9 | 4 | 9

Appointment form

Appointment as director



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)

Peter Nicholas

Surname

Hanby

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

12 Battledown Close.

Post town

Cheltenham

Postcode

GL52 6RD

County / Region

GLOUCESTERSHIRE

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 15/01/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20/01/2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel 020 7569 6075

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A19
COMPANIES HOUSE
Form April 2002

0602
22/01/03

Company Number

1565099

† Directors only.

† Other directorships

Basing View Nominees 1 Limited, 12/07/2002

Basing View Nominees 2 Limited, 12/07/2002

Battledown Business Consultants Limited

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.

Confed Capital Corp. plc, 30/09/2002

Confederation Life Insurance Company (U.K.) Limited, 30/09/2002

Confederation Property Services Limited, 30/09/2002

Confederation U.K. Holdings Limited

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

Marlborough Stirling Life and Pensions Services Limited, 02/03/2002

SLC Financial Services (UK) Limited, 30/09/2002

- dormant

Sun Bank plc, 30/11/2001

- a parent company which wholly owned the company making the return, or

Sun Life Assurance Company of Canada (U.K.) Limited, 30/09/2002

- another wholly owned subsidiary of the same parent company.

Sun Life Financial of Canada (UK) Property Limited, 30/09/2002

Sun Life Financial of Canada (UK) Services Limited, 30/09/2002

Sun Life of Canada Nominees Limited, 30/09/2002

Sun Life of Canada UK Holdings plc, 30/09/2002