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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01565099

Company Name in full

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

Date of
appointment

Day Month Year
3 0 0 9 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 3 1 9 5 8

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRENDAN JOSEPH

Surname

MEEHAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

24 KIRBY CLOSE

Post town

NORTHAMPTON

Postcode

NN4 6AB

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

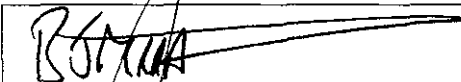
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature



Date

11/10/04

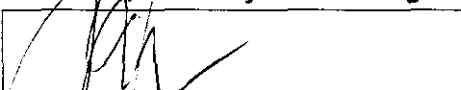
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/10/04

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

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.

Slaughter and May (Ref: OAW/NZH/RN)

One Bunhill Row

London

EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

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

† 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.

Brendan Joseph Meehan

Other Directorships Report

Directorships

Company Name	O/S	Appointed
Resolution Life Group Limited		24/5/2004
Resolution Life Limited		24/5/2004
RLG With Profit Holdings Limited		16/8/2004
Resolution Life Services Limited		16/8/2004
Resolution Life Investments Limited		16/8/2004
Phoenix Assurance Limited		
Bradford Insurance Company Limited		
Sun Alliance and London Assurance Company Limited		
Royal & Sun Alliance Life & Pensions Limited		
Royal & Sun Alliance Linked Insurances Limited		

Past Directorships

Company Name	O/S	Appointed	Resigned
Interactive Investor (Overseas) Limited - Dissolved 1 July 2003		01/10/2001	
AMP (UK) Finance Services plc		01/10/2001	12/12/2003
AMP (UK) Investment Services 2 Limited		19/10/2001	12/12/2003
AMP (UK) Investment Services Limited		01/10/2001	12/12/2003
AMP (UK) Services Limited		01/10/2001	03/12/2003
AMP Interactive Investor Limited		19/10/2001	12/12/2003
AMP Invest Public Limited Company		01/10/2001	03/12/2003
Ample Investments Limited		01/10/2001	12/12/2003
Interactive Investor Ltd		01/10/2001	12/12/2003
Interactive Investor Solutions Limited		01/10/2001	12/12/2003
Interactive Investor Trading Limited		01/10/2001	12/12/2003
Interactive Markets Limited		01/10/2001	12/12/2003
London Life Group Services Limited		30/01/2002	12/12/2003
London Life Holdings Limited		01/10/2001	31/03/2004
London Life Limited		01/10/2001	03/07/2003
London Life Linked Assurances Limited		01/10/2001	31/03/2004
London Life Trustees Limited		30/01/2002	12/12/2003
National Provident Institution		20/02/2002	12/12/2003
National Provident Life Limited		01/10/2001	03/07/2003
New London Properties Limited		01/10/2001	12/12/2003
NP Life Holdings Limited		01/10/2001	31/03/2004
NPI Annuities Limited		01/10/2001	12/12/2003
NPI Finance PLC		01/10/2001	12/12/2003
NPI Holdings Limited		01/10/2001	31/03/2004
NPI Investment Managers Limited		01/10/2001	31/03/2004
NPI Limited		01/10/2001	03/07/2003
NPI Portfolio Managers Limited		01/10/2001	31/03/2004
Pearl Assurance [Unit Funds] Limited		01/10/2001	31/03/2004
Pearl Assurance [Unit Linked Pensions] Limited		01/10/2001	31/03/2004
Pearl Assurance Group Holdings Limited		01/10/2001	03/12/2003
Pearl Assurance Public Limited Company		01/10/2001	03/07/2003
Pearl Developments Limited		02/05/2002	12/12/2003
Pearl GI Limited		01/10/2001	31/03/2004
Pearl Group Limited		01/10/2001	31/03/2004
Pearl ISA Limited		01/10/2001	31/03/2004
Pearl Unit Trusts Limited		01/10/2001	31/03/2004
Pearlinvest Limited		01/10/2001	31/03/2004
The London Life Association Limited		30/01/2002	12/12/2003
UKLS Financial Planning Limited		01/10/2001	31/03/2004
UKLS Financial Services Limited		01/10/2001	31/03/2004

Brendan Joseph Meehan

Other Directorships Report

Past External Directorships

Company Name	O/S	Appointed	Resigned
Royal Life Estates (North West) Ltd		01/01/1988	01/01/1991
Royal Nederland Levensverzekeringen NV (Holland)		01/01/1991	01/01/1996

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