

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01719154

Company Name in full

Sun Alliance Pensions Life & Investment Services  
Limited

Appointment  
formDate of  
appointment

Day Month Year  
0 2 0 6 2 0 0 5

Day Month Year  
0 4 0 3 1 9 6 5

† Date of  
Birth

Notes on completion  
appear on next page.

Appointment as director

X

as secretary

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

NAME

\* Style / Title

Mrs

\* Honours etc

Forename(s)

Fiona

Surname

Matthews

Previous  
forename(s)Previous  
surname(s)

Bray, Lewis

Usual residential  
address

Bowling Alley Farm, Commonsides

Post town

Alvanly

Postcode

WA6 9HA

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

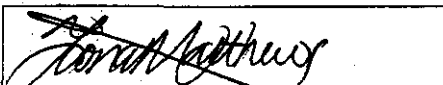
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

9/9/05

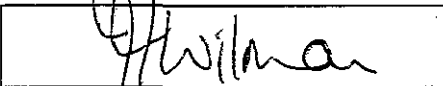
Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/9/05

(\*\*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.

Leo Nuttall  
Phoenix  
Edward Pavilion  
Albert Dock  
L3 4SL

Level

L3 9UE

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



A28  
COMPANIES HOUSE

\*AUUAG9ZY\*

102

31/10/2005

**Company Number**

01719154

† 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

01719154

**Company Name in full**

Sun Alliance Pensions Life & Investment Services  
Limited

**Name**

Fiona Matthews

Company Name	Resignation
Bradford Insurance Company Limited	02/06/2005
Phoenix & London Assurance Limited	
Phoenix Assurance Limited	
Phoenix Life & Pensions Limited	
Phoenix Life Insurance Services Limited	
Resolution Life Services Limited	
RLG With Profit Holdings Limited	
Royal & Sun Alliance Linked Insurances Limited	
Sun Alliance Linked Life Insurance Limited	
Swiss Life (UK) plc	
Swiss Life (UK) Services Limited	