



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
2 2 1 2 1 9 9 9
† Date of Birth
Day Month Year
0 1 0 1 1 9 6 2

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Andrew Kenneth

Surname

Haste

Previous Forename(s)

Previous Surname

Usual residential address

Flat 3

5 Palace Gate

Post town

London

Postcode

W8 5LS

County / Region

Country

England

† Nationality

British

† Business occupation

CEO, AXA Sun Life

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Andrew Haste

Date

14.07.00

A director, secretary etc must sign the form below.

Signed

J McKay (Mrs)

Date

20.07.00

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

J McKay (Mrs)
Group Company Secretary's Department
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU
Tel: 020 7645 1679
Fax: 020 7645 1685

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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

1821312

† Directors only.

† Other directorships

Current Directorships for Andrew Kenneth Haste

PPP lifetime care plc

Past Directorships for Andrew Kenneth Haste

GE Capital Bank Limited (25-Aug-1999)

GE Capital Global Consumer Finance Limited (25-Aug-1999)

GE Capital Services Limited (25-Aug-1999)

GE Mail Services Limited (25-Aug-1999)

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.