



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1824102

Company Name in full Swinchan Holdings Limited

Appointment form

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

†Date of Birth
Day Month Year
0 6 1 0 1 9 5 5

Appointment as director

X

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)

JULIAN CHRISTOPHER

Surname

HANCE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

'BRACKENFELL', SOUTH BANK

Post town

HASOCKS

Postcode

BN6 8JP

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3.7.01

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

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

3.07.01

(** 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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4038

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 1824102

† Directors only.

† Other directorships

ALLIANCE ASSURANCE COMPANY LIMITED

AUK INSURANCE COMPANY LIMITED

BEACON INSURANCE COMPANY LIMITED

BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED

CLEARFOL INVESTMENT LIMITED (23/04/1998)

FOXSTERN LIMITED

PHOENIX ASSURANCE OVERSEAS HOLDINGS LIMITED

PHOENIX ASSURANCE PLC (23/04/1998)

PROPERTY GROWTH (HOLDINGS) LIMITED

PROPERTY GROWTH ASSURANCE COMPANY LIMITED (23/04/1998)

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED (23/04/1998)

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED (23/04/1998)

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED (23/04/1998)

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED (23/04/1998)

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED (23/04/1998)

ROYAL INSURANCE HOLDINGS PLC

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED (23/04/1998)

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.

Company Number 1824102

† Directors only.

† Other directorships

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED (23/04/1998)

ROYAL LIFE HOLDINGS LIMITED (23/04/1998)

RSA E-HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED (23/04/1998)

SUN ALLIANCE INSURANCE OVERSEAS LIMITED

SUN ALLIANCE LINKED LIFE INSURANCE LIMITED (23/04/1998)

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED (23/04/1998)

SUN ALLIANCE PENSIONS LIMITED (23/04/1998)

SUN INSURANCE OFFICE LIMITED

SURFEAL HOLDINGS LIMITED (10/07/1998)

SURFEAL LIMITED

TARIFF REINSURANCES LIMITED

THE GLOBE INSURANCE COMPANY LIMITED

THE LONDON ASSURANCE

THE LONDON ASSURANCE NOMINEES LIMITED

THE SEA INSURANCE COMPANY LIMITED

TRUSCOTTS ESTATE AGENCY LIMITED (23/04/1998)

WOOLWICH LIFE ASSURANCE COMPANY LIMITED (02/11/1998)

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