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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2222856

Company Name in full SUN BANK PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day 27 Month 01 Year 99 Date of Birth Day 20 Month 07 Year 49

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) Andrew Stephen

Surname Melcher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Burrows Hill
Burrows Lane

Post town Gomshall

Postcode GU5 9QE

County / Region Surrey

Country England

†Nationality American

†Business occupation Insurance Executive

†Other directorships
(additional space overleaf)

Sun Life Assurance Company of Canada

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

* Voluntary details.
† Directors only.

Consent signature

Date 28/01/99

A director, secretary etc must sign the form below.

Signed

Date 28/01/99

**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.

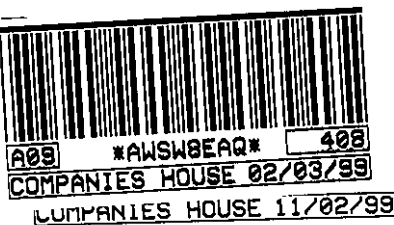
(*a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Peter Green
Sun Bank plc, Bank House
Primett Road
Stevenage, Herts
SG1 3UQ Tel 01438 744576
DX number DX: 6026 DX exchange STEVENAGE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A03 *AWSWBEAQ* 408
COMPANIES HOUSE 02/03/99
COMPANIES HOUSE 11/02/99

DX 235 Edinburgh

Company Number

2222856

† Directors only.

† Other directorships

Sun Life of Canada UK Holdings plc

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 preceded 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.

ANDREW STEPHEN MELCHER**PAST DIRECTORSHIPS**

Company Name	Title	Appointment	Cessation
Allied Dunbar Assurance plc.	Director	13. 3.96	15.10.97
C.T. Bowring & Co. (Insurance) Limited	Director	01.07.83	30.06.88
Eagle Insurance Company Limited		13.12.91	18.09.95
Eagle Star (Leasing) Limited		13.12.91	08.11.93
Eagle Star Certification Limited	Director	13.07.88	13.12.91
Eagle Star Group Engineering Insurance Limited	Director	13.07.88	13.12.91
Eagle Star Group Holdings Limited	Director	13.07.88	15.10.97
Eagle Star Group Limited	Director	13.07.88	15.10.97
Eagle Star Group Services Limited		28.06.90	01.03.97
Eagle Star Holdings plc.	Director	01.02.91	15.10.97
Eagle Star Insurance Company Limited		01.07.88	01.02.91
Eagle Star Insurance Company Limited	Director	31.05.94	15.10.97
Eagle Star Life Assurance company Limited	General Manager. & Chief Exec.	24.01.90	15.10.97
Eagle Star Limited		26.07.88	18.09.95
Eagle Star Overseas Life Holdings Limited		13.12.91	18.09.95
Eagle Star Reinsurance company Limited	Director	13.07.88	12.07.93
Eagle Star Reinsurance company Limited	Chairman	11.02.94	24.05.96
Eagle Star Trust Company Limited	Director	04.05.90	18.03.92
Eagle Star Unit Managers Limited		02.06.89	08.11.93
Espirit Independent Services Limited	Chairman from 15.7.97	20.06.97	15.10.97
Gresham Investment Trust plc		13.07.88	23.10.89
Gresham Trust plc.	Director	07.07.88	26.07.89
Midland Assurance Limited	Director	20.12.88	13.12.91
Motor Racing simulators Limited	Director	13.07.88	13.12.91
Philatelic Insurances Limited	Director	13.07.88	13.12.91
Removers & General Insurance Company Limited	Director	13.07.88	13.12.91
Shipowners' Security Insurance Company Limited	Director	13.07.88	13.12.91
Shipowners' Security Insurance company Limited		31.05.94	18.09.95
The British Crown Assurance Corporation Limited		31.05.94	18.09.96
The British Crown Assurance Corporation Limited	Director	13.07.88	13.12.91
The Theatres Mutual Insurance Company Limited	Director	13.07.88	13.12.91
The Threadneedle Insurance Company Limited	Chairman	11.02.94	24.05.96
The Threadneedle Insurance Company Limited	Director	13.07.88	29.12.89
Threadneedle Asset Management Limited	Director	01.02.94	15.10.97
Threadneedle Pension Fund Managers Limited		22.05.82	06.04.90
Threadneedle Portfolio Services Limited	Director	30.04.96	14.07.97
Trent Insurance Company Limited	Director	13.07.88	13.12.91
Zurich Financial Services (UKISA) Limited	Director	22.07.88	20.06.90
Zurich Financial Services (UKISA) Limited	Director	12.07.96	15.10.97
Zurich Financial Services (UKISA) Limited	Director	20.02.97	15.10.97