



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 2638489

Company Name in full Sun Life OLAC Limited

### Appointment form

Date of appointment  
Day Month Year  
0 8 0 9 1 9 9 9

†Date of Birth  
Day Month Year  
2 2 0 2 1 9 4 5

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

MR

\*Honours etc

LLB; FCIS

Notes on completion  
appear on reverse.

Forename(s)

IAN DAVID LEA

Surname

RICHARDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GATEHOUSE FARM, DINEDOR

Post town

HEREFORD

Postcode

HR2 6PF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

8.9.99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\* 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.

MISS M.E. HITCHON, 107 CHEAPSIDE, LONDON, EC2V 6DU

Tel 0171 606 7788

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, CF4 3UZ

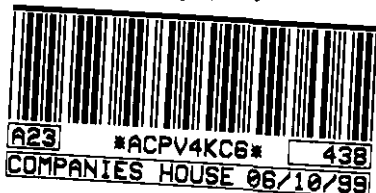
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number** 2638489

† Directors only.

† Other directorships

ALCOMARL NOMINEES LIMITED

AQUIS (EMBASSY HOUSE) LIMITED

AQUIS ESTATES LIMITED

AQUIS HOTELS LIMITED

AQUIS INVESTMENTS LIMITED

AQUIS SECURITIES PLC

ATHENE NOMINEES LIMITED

ATLAS NOMINEES LIMITED

AXA FINANCE UK PLC

AXA UK LIMITED

AXA-GRE EUROPE INVESTMENTS LIMITED

BADRA NOMINEES LIMITED

BERRYLANDS NOMINEES LIMITED

BRUTON ESTATES LIMITED

BRUTON PROPERTY HOLDINGS LIMITED

CANTON NOMINEES LIMITED

CHARLES CARRICK LIMITED

CHOICES NOMINEES LIMITED

COMPASS SECURITIES LIMITED

CORBEILLE LIMITED

## 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** 2638489

† Directors only.

† Other directorships

ESSEX AND SUFFOLK COMPANY LIMITED

FOXHOUND NOMINEES LIMITED

G.R.E. NOMINEES LIMITED

G.R.E.A. LEASINGS LIMITED

GEMCOPSE LIMITED

GRAYWOOD INVESTMENTS LIMITED

GRE (UK) LIMITED

GRE LINK LIMITED

GRE LINKED LIFE LIMITED

GRE NOMINEE SHAREHOLDINGS LIMITED

GUARDIAN DIRECT SERVICES LIMITED

GUARDIAN FINANCIAL SERVICES LIMITED

GUARDIAN LEASING (NO.1) LIMITED

GUARDIAN LEASINGS LIMITED

GUARDIAN LIFE LIMITED

GUARDIAN MORTGAGE SERVICES LIMITED

GUARDIAN NOMINEES LIMITED

GUARDIAN PROPERTIES LIMITED

HEREFORD CATHEDRAL SCHOOL

KIRKMAN HOUSE NOMINEES LIMITED

## 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** **2638489**

† Directors only.

† Other directorships

KRF NOMINEES LIMITED

LYNMEAD NOMINEES LIMITED

MAJORSTONE LIMITED

MARKETLASER LIMITED

NEW BRAKOL PROPERTIES LIMITED

PARALLEL VENTURES ADMINISTRATOR LIMITED

RETBU NOMINEES LIMITED

ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED

ROYEX FINANCE COMPANY LIMITED

ROYEX NOMINEES LIMITED

ROYEX SURPLUS (NO.17) LIMITED

ROYEX SURPLUS (NO.18) LIMITED

ROYEX SURPLUS (NO.19) LIMITED

SILICON PROPERTIES LIMITED

ST. HELENA NOMINEES LIMITED

STATE NOMINEES LIMITED

SUN LIFE FINANCIAL SERVICES LTD.

SUN LIFE GLOBAL MANAGEMENT LTD.

SUN LIFE HOLDINGS PLC

SUN LIFE MANAGEMENT (ISLE OF MAN) LIMITED

## 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** 2638489

† Directors only.

† Other directorships

SUN LIFE NOMINEES LTD.

SUN LIFE PENSIONS MANAGEMENT LTD.

SUN LIFE PORTFOLIO NOMINEES LTD.

SUN LIFE SECURE HIGH INCOME FUND PLC

SUN LIFE TECHNICAL SERVICES LTD.

SUN LIFE UNIT ASSURANCE LTD.

SUNLINE SERVICES LIMITED

SUNTRUST LTD.

THE AQUIS PROPERTY COMPANY LIMITED

THE CITY OF ABERDEEN PROPERTY AND GENERAL INVESTMENT TRUST LIMITED

THE METROPOLITAN TRUST COMPANY LIMITED

TOMWIN ESTATES LIMITED

TRITONGRANGE LIMITED

VALIN PROPERTY SERVICES (ATHENE) LIMITED

VALIN PROPERTY SERVICES (BANGOR) LIMITED

VALIN PROPERTY SERVICES (CAPITOL EXCHANGE) LIMITED

VALIN PROPERTY SERVICES (COVENT GARDEN) LIMITED

VALIN PROPERTY SERVICES (GREEN LANES) LIMITED

VALIN PROPERTY SERVICES (HOLDINGS) LIMITED

VALIN PROPERTY SERVICES (PRINCES SQUARE) LIMITED

## 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 

2638489

† Directors only. † Other directorships

WIRRAL NOMINEES LIMITED

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.