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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))

CHFP025

Company Number

2970583

Company Name in full

Life Assurance Holding Corporation Limited

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Appointment as director

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Martyn Ronald

Surname

Parker

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

Shurdington Court, Little Shurdington

Post town

Cheltenham

Postcode

GL51 4TX

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list.

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

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

Consent signature

M. Parker

Date

25 / 8 / 04

A director, secretary etc must sign the form below.

Signed

Alan Hill

Date

25 / 8 / 04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG, ,
Ref: C3ALT/1389913

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

2970583

† Directors only.

† Other directorships

Please see attached list.

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.

WINDSOR LIFE ASSURANCE COMPANY LIMITED

MARTYN RONALD PARKER

CURRENT DIRECTORSHIPS

COMPANY	COMPANY NUMBER	DATE OF APPOINTMENT
Phoenix Travel (St. Mary Axe) Limited	02222463	03.05.2001
Swiss Re Investment Management Limited	02143137	03.05.2001
Swiss Re Life & Health Limited	03360983	03.05.2001
Swiss Re Services Limited	04174890	22.11.2002
Reassure UK Life Assurance Company Limited	00676139	27.02.2004