

288

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2970583

Life	Assurance	Holding	Corporat:	ion Li	mited	
Day	Month	Year	_	Day	Month	Year
	T] + Data at [1	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

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

†† Tick this box if the

††Usual residential address Χ

Post town

County / Region

† Nationality

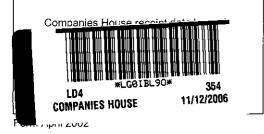
† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



							_	
Day	Month	Year	_	_	Day	Month	Year	
1 5	1 1 :	2 0 0 6	;	ate of Birth	2 3	0 3	1 9 4 9	
X	X as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.							
Mr.			* Hon	ours etc	B.S	c. F.	[.A.	
Rober	ct Willi	am Albert						
Howe								
				revious name(s)				
30 St	Mary A	xe						
Londo	on			Posto	ode	EC3A 8	EP	
England Country								
British † Business occupation Group Chief Actu						ef Actuary		
See a	attached	schedule						

A director, secretary etc must sign the form below.

	/		
Ι	7	1 / 1 - 2 1	
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\	X	1000	

I consent to act as

Date

Date

** director / secretary of the above named company

08/12/06

08/12/0-6

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

Company S	ecretary, 30 St Mary Axe, London, EC3A 8EP,	
United Ki	ngdom	
	Tel 0207 933 3208	
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

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	2970583							
† Directors only.	† Other directorships			· · · · · · · · · · · · · · · · · · ·		 			
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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.

Current Directorships	Position	Appointed
Windsor Life Assurance Company Limited	Director	15/11/2006
Phoenix Travel (St Mary Axe) Limited	Director	18/08/1998
Swiss Re GB Pension Trustees Limited	Director	02/05/1997
Past Directorships	Position	Resigned
30 St Mary Axe Management Services Limited	Director	24/06/2003