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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2970583

Company Name in full

Life Assurance Holding Corporation Limited

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 4

†Date of
Birth

Day Month Year
1 4 0 4 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ann Frances

Surname

Godbehere

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Im Loorain 22

Post town

Rueschlikon

Postcode

CH-8803

County / Region

Country

Switzerland

†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

Consent signature

[Signature]

Date

25/8/04

A director, secretary etc must sign the form below.

Signed

[Signature]

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/1389946

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
or 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.

LIFE ASSURANCE HOLDING CORPORATION LIMITED

ANN FRANCES GODBEHERE

CURRENT DIRECTORSHIPS

COMPANY	COMPANY NUMBER	DATE OF APPOINTMENT
KHN Consulting Limited	04423293	24.04.2002
Swiss Re Properties Limited	01154174	13.11.2002
Swiss Reinsurance Company UK Limited	00953475	15.07.2003
Swiss Re GB PLC	01867359	15.07.2003
Swiss Re Life & Health Limited	03360983	15.07.2003
The Mercantile & General Reinsurance Company Limited	SC006637	15.07.2003
Reassure UK Life Assurance Company Limited	00676139	31.10.2003