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	3087634							
Company Name in full	SKANDIA (UK) HOLDINGS LIMITED							
	Day Month Year Day Month Year							
* F 2 8 8 A C 4 0 * appoint	ate of ment 12 1999 †Date of Birth							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse Forename(s)	DARREN WILLIAM							
Surname	SHARKEY							
Previous Forename(s)	Previous Surname(s)							
Usual residential	4 LABURNUM GROVE							
address	BRANDS HILL							
Post town	BERKSHIRE Postcode							
County / Region	SL3 8QS Country							
†Nationality	†Business occupation							
†Other directorships (additional space overleaf)								
(3.3	I consent to act as ** Afrector / secretary of the above named company							
Consent signature	Mover laukon Date 720 Acrombon 1990							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
Signed	Date 7th December 1999							
** Please delete as appropriate	(**a ninexióx lesecretary / nentininatatività antinininininini delivery (mérikextromasis) longativent.X							
Please give the name, address,	D Sharkey							
telephone number and, if available, a DX number and Exchange of	Skandia House, 23 College Hill							
the person Companies House should contact if there is any guery	London EC4R 2SE Tel							
	DX number DX exchange							
AL60EMAZ 0227	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

15/12/99

COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	3087634				
† 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.