

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3104670

Company Name in full

ST ANDREW'S LIFE ASSURANCE PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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☒

* Voluntary details

† Directors only

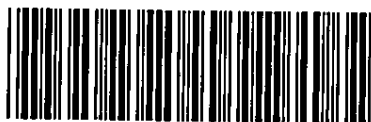
** Please delete as appropriate

Consent signature

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

FRIDAY



A65

AU135XMW
29/02/2008
COMPANIES HOUSE

45

Form April 2002

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	4	0	1	2	0	0	8	0	1	0	8	1	9	4	9
<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>				Please mark the appropriate box If appointment is as a director and secretary mark both boxes											
* Honours etc															
Andrew Michael															
Peck															
Previous forename(s)								Previous surname(s)							
33 Old Broad Street															
Post town								Postcode EC2N 1HZ							
County / Region London								Country United Kingdom							
British								† Business occupation Solicitor							
See attached schedule															

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

Date 22/02/2008

A director, secretary etc must sign the form below

Date 22/02/2008

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

Mr P J Veale, Company Secretary, 33 Old Broad	
Street, London, EC2N 1HZ	
Tel	020 7321 1146
Fax	020 7321 1425
DX number	42626
DX exchange	CHEAPSIDE

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3104670

† Directors only

† Other directorships

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