



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3116645

Company Name in full COLONIAL LIFE (UK) LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 09 Month 11 Year 99 †Date of Birth Day 24 Month 03 Year 65

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MATTHEW JAMES

Surname

WALSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 WOOD DRIVE

Post town

SEVENOAKS

Postcode

TN13 2NL

County / Region

KENT

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

15/11/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Sam Bond

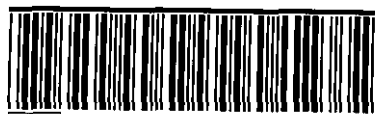
Date

9-11-99

** Please delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A04 *AYI0BLQC* 39
COMPANIES HOUSE 25/11/99

Form revised March 1995

MR P J HARVEY, COLONIAL, COLONIAL HOUSE, QUAYSIDE, CHATHAM MARINE, KENT, ME4 4YY

Tel 01634 898132

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, 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

DX 235 Edinburgh

Company Number**3116645**

† Directors only.

† Other directorships

CC HAMPTON LIMITED

CIM UNIT TRUST MANAGERS LIMITED

COLONIAL DEVELOPMENTS LIMITED

COLONIAL DIRECT MANAGEMENT SERVICES LIMITED

COLONIAL FINANCE (UK) LIMITED

COLONIAL FINANCIAL SERVICES (UK) LIMITED

COLONIAL FIRST STATE INTERNATIONAL ASSETS

COLONIAL MUTUAL LIFE (UNIT ASSURANCES) LIMITED

COLONIAL PENSION FUNDS (UK) LIMITED

COLONIAL TRUSTEE SERVICES LIMITED

JACQUES MARTIN (U.K.) LIMITED

UNITY FINANCIAL HOLDINGS LIMITED

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.