



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1364

Company Name in full Refuge Assurance Limited

Date of appointment
Day Month Year
0 3 0 6 2 0 0 5

†Date of Birth
Day Month Year

Appointment form

NAME *Style / Title

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname Royal London Management Services Limited

Previous
Forename(s)

Previous
Surname(s) United Assurance Managemen

†† 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

†† Usual residential
address

55 Gracechurch Street

Post town

London

Postcode EC3V 0RL

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 3/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3/6/05

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.

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



A60
COMPANIES HOUSE

0208

29/07/05

COMPANIES HOUSE

18/07/05

Form May 2004

Sara Waltham
Royal London Asset Management
Gracechurch Street
London
EC3V 0RL
020 7506 6735

3

ardiff

inburgh
Edinburgh 2

Company Number

1364

† 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.