

(NOT for resignation (use Form 288b) or Please complete in typescript,

167605

or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

Sun Alliance Management Services Limited	

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion 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) Day Month Year Day Month Year † Date of 5 1 0 0 Please mark the appropriate box. If appointment is X as secretary

as a director and secretary mark both boxes. Honours etc

Paul Lewis

Miles

Surrey

None

Previous surname(s)

24 Woodlands Way, Ashstead

Postcode KT21 1LH Country

United Kingdom

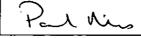
† Business British

occupation

Director

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

Consent signature



Date

16.12.2008

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

16-12-2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) FOR AND ON BEHALF OF ROYSON LIMITED

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

A director, secretary etc must sign the form below.

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



