

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

557732

Company Name in full

Sun Life Financial Associates Limited

Appointment form

Notes 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)

Day Month Year

2 2 0 8 2 0 0 1

† Date of Birth

Day Month Year

2 2 0 2 1 9 4 5

X

as secretary

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

* Honours etc

Ian David Lea

Richardson

Previous surname(s)

57 New Concordia Wharf, Mill Street

London

Postcode SE1 2BB

Country

British

† Business occupation

Company Secretary

See attached schedule

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

Consent signature

Date

22 AUG 2001

A director, secretary etc must sign the form below.

Signed

Date

22 AUG 2001

(**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.

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London (J M KAY)

Tel 020 7645 1600

DX number

DX exchange



A03
COMPANIES HOUSE

0721
07/09/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

557732

† 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.

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

557732

Company Name in full

Sun Life Financial Associates Limited

Name

Ian David Lea Richardson

Company Name	Resignation
AXA Equity & Law Home Loans No 2 Limited (dissolved 28.05.01)	
AXA Equity & Law Home Loans No 3 plc (dissolved 28.05.01)	
Compass Securities Limited	07/10/1999
Corbeille Limited	07/10/1999
GRE Link Limited	07/10/1999
GRE Linked Life Limited	07/10/1999
GRE Nominee Shareholdings Limited	
Guardian Financial Services Limited	07/10/1999
Guardian Mortgage Services Limited	31/08/1999
Hereford Cathedral School	
Majorstone Limited	07/10/1999
Marketlaser Limited	24/12/1999
Marketlaser Limited	31/07/2000
Marketlaser Limited	
Meridian Global Fund Management Limited (dissolved 28.05.01)	
Parallel Ventures Administrator Limited (dissolved 28.05.01)	
Parallel Ventures Administrator Limited (in Members' Voluntary Liquidation)	08/04/1998
Royex Surplus (No. 17) Limited	07/10/1999
Royex Surplus (No. 18) Limited	07/10/1999
Royex Surplus (No. 19) Limited	07/10/1999
Sun Life and Provincial (Ireland) Limited	
Sun Life Global Portfolio S.I.C.A.V.	31/12/1996
Sun Life Holdings PLC	
Sun Life Nominees Limited	
Sun Life Portfolio Nominees Limited	
Suntrust Limited	
The City of Aberdeen Property and General Investment Trust Limited	07/10/1999
Tomwin Estates Limited	07/10/1999