

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	88920	)9	<b>L</b> 1 k								
Co	ompany Name in full	Sun A	Iliance I	Linked Li	e Insura	nce Lin	nited					
* F288A	.D40 * D	ate of	Day	Month	Year	,	<u></u>	Day	Month	Year		
	appoint		13	03	00	†Da	ite of Birth	02	05	57		
Appointment form	Appointment as director	X		as sec	retary		Please mark th as a director ar	e appropri id secretai	iate box. If aj ry mark both	pointment is boxes.		
Notes on completion appear on reverse.	IAME *Style / Title	MR *Honours etc										
	Forename(s)	PHILIP STEPHEN										
	Surname	EGAN										
	Previous Forename(s)	PHILIP STEPHEN Previous EGAN Surname(s)										
	Usual residential address	3 THE	WOODC	OTES, BRO	MBOROU	GH						
Post town County / Region †Nationality			Postco						e CH62 6ER			
			WIRRAL Country ENGLAND						AND			
			BRITISH †Business					ation ACCOUNTANT				
(	†Other directorships (additional space overleaf)	Longe	ent to a	rt as ** di	rector / s	ecretar	¥ of the abov	/e nam	ed compa	anv		
Consent signature			hh	XX	عرد	Date		3 cc				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.										
, =	Signed		2	7/			Date	201	31 mar	<b>•</b>		
** Please delete as appro	Please delete as appropriate. (** a director / secretary / administrator / administrative_receiver / receiver manager / receiver)											
Please give the name, address,			RETARIAL	DEPARTMEN	T, ROYAL &	SUN ALLIA	NCE INSURANCE	, LEADENI	HALL COURT	<b>,</b> 1		
telephone number and, if available, a DX number and Exchange of the person Companies House should		LEADENHALL STREET, LONDON, EC3V 1PP										
contact if there is any query.			Tel 0171-588-2345									
		DX number DX exchange										
A49 COMPANI	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh											
Form revised Ma	rch 1005	.5. 00	puille	9.0(3)	Ju Oo.			-	~~ <u>_</u>	a.a.		

Form revised March 1995

	Company Number	889209
† 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 forename - for a married woman, t known before marriage	s or surname(s) except: he name by which she was need not be given.	
<ul> <li>for names not used sin least 20 years</li> </ul>	ce the age of 18 or for at	
A peer or individual known instead of or in addition and need not give the naknown before he or she to it.	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
Other directo	orships.	
Give the name of every Britain of which the pers has been a director at a	company incorporated in Great on concerned is a director or ny time in the past five years.	
You may exclude a com times during the past fiv concerned was a director	pany which either is, or at all e years when the person or, was	
- dormant		
<ul> <li>a parent company whice making the return, or</li> </ul>	ch wholly owned the company	
- another wholly owned company.	subsidiary of the same parent	