



SECRETARIAT

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 889209

Company Name in full Sun Alliance Linked Life Insurance Limited



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	03	00		08	10	58

### Appointment form

Appointment as director

as secretary

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

### NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW

Surname

KERR

Previous Forename(s)

ANDREW

Previous Surname(s)

KERR

Usual residential address

OVERWOOD HOUSE, PARKGATE ROAD

Post town

MOLLINGTON

Postcode

CH1 6NE

County / Region

CHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships (additional space overleaf)

ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES LIMITED

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

Consent signature

*A. U.*

Date

3/4/2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/4/2000

\* Voluntary details.  
† Directors only.

\*\* 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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PP

Tel 0171-588-2345

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



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COMPANIES HOUSE 06/04/00

