



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

889209

Company Name in full

Sun Alliance Linked Life Insurance Limited

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

30 Berkeley Square

Post town

LONDON

County / Region

Postcode W1J 6EW

Signed

Beradeth Young

Date

13/02/01

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,
LONDON, W1J 6EW

Tel 020 7569 4031

DX number

DX exchange



A28
COMPANIES HOUSE

0112
21/02/01

For use from March 1995

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