

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

or or secretary
288b) or change

of particulars (use Form 288c))

Company Number

SC3234

SA179.

Company Name in full

THE BRITISH LIFE OFFICE LIMITED

Date of
appointment

Day Month Year

04 09 2009

† Date of
Birth

Day Month Year

18 07 1961

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Sara-Ann

Surname

Burgess

Previous
Forename(s)

Rosamond

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Highwood House, Oak Hill, Blackmoor End, Braintree

Post town

Essex

Postcode

CM7 4JX

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

4 September 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

4 September 2009

You do not have to give any contact
information in the box opposite but if

JMW Solicitors

1 Byrom Place, Spinningfields, Manchester

3HG

Tel 0845 402 0001

number 14372 Ma DX exchange

n you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2



ARFCWDVW

A33

06/10/2009

286

COMPANIES HOUSE

SCT

24/09/2009

287

COMPANIES HOUSE

Company Number

SC3234

† 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.