



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 928046

Company Name in full Royal Life (Unit Linked Assurances) Limited



* F288AD40 *

Appointment form

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

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

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. W.

Date

3/4/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/4/2000

** 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



A46
COMPANIES HOUSE

AHWP1PFH

0474
06/04/00

Company Number 928046

† 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.