



288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 10150

Company Name in full The Sea Insurance Company Limited

Date of appointment
Day Month Year
3 1 0 3 2 0 0 8

†Date of Birth
Day Month Year
0 3 0 8 1 9 7 0

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

Ms

*Honours etc

Notes on completion appear on reverse

Forename(s)

Julia Caroline

Surname

Possener

Previous Forename(s)

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

175A Northchurch Road, Islington

Post town

London

Postcode

N1 3NT

County / Region

Country

England

†Nationality

British

†Business occupation Solicitor

†Other directorships (additional space overleaf)

Non-applicable

Consent signature

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

J. Possener

Date 04/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Possener

Date 04/04/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**to director / secretary / administrator / administrative receiver / receiver manager / receiver)

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

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, CF14 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
or LP - 4 Edinburgh 2



A31

A3Z7CYMF
05/04/2008
COMPANIES HOUSE

254

SATURDAY