



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))

CHFP029

Company Number 93792

Company Name in full Royal & Sun Alliance Insurance plc

Appointment form

Appointment as director

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

†Date of Birth
Day Month Year
2 3 0 4 1 9 4 5

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

BSC

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOHN

Surname

GUNN

Previous
Forename(s)

ROBERT JOHN

Previous
Surname(s)

GUNN

Usual residential
address

88 ST JAMES'S STREET

Post town

LONDON

Postcode

SW1A 1PL

County / Region

Country

ENGLAND

†Nationality

CANADA

†Business occupation

INSURANCE EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

Jan 21/02

A director, secretary etc must sign the form below.

Signed

Date

22/01/02

(** 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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4038

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

A10
COMPANIES HOUSE0132
25/01/02

Company Number 93792

† Directors only.

† Other directorships

3081524 CANADA LIMITED

3081532 CANADA LIMITED (11/01/2001)

BUSINESS COUNCIL ON NATIONAL ISSUES (11/01/2001)

INSURANCE BUREAU OF CANADA

INSURER'S ADVISORY ORGANIZATION (1989) INC

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

UNDERWRITERS ADJUSTMENT BUREAU LIMITED

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.