

AP01 (ef)

Appointment of Director



X183A32J

Company Name: Royal & Sun Alliance Reinsurance Limited

Company Number: 00100097

Received for filing in Electronic Format on the: 02/05/2012

New <u>Appointment</u> Details

Date of Appointment: 30/04/2012

Name: ALAN FOWLER

Consented to Act: YES

Service Address: GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE

PLANTATION PLACE 30 FENCHURCH STREET

LONDON

UNITED KINGDOM

EC3M 3BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1953

Nationality: BRITISH

Occupation: GROUP REINSURANCE DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.