



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 121651

Company Name in full Royal & Sun Alliance Insurance (Global) Limited

Appointment form

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

†Date of Birth
Day Month Year

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

NON-DESTRUCTIVE TESTERS LIMITED

Previous
Forename(s)

Previous
Surname(s)

THE INFORMATION

Usual residential
address

ST MARK'S COURT, CHART WAY

Post town

HORSHAM

Postcode

RH12 1XL

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23.11.01

A director, secretary etc must sign the form below.

Signed

Vanessa Jones

Date

23.11.01

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

MR N J MAGUIRE

Tel

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



A46

AK4HY673

0392

COMPANIES HOUSE

30/11/01

Company Number 121651

† Directors only.

† Other directorships

ALLIANCE ASSURANCE COMPANY LIMITED

ARMITAGE PARFITT (NORTHERN) LIMITED

BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED

CAPITAL CARE CENTRE LIMITED

CASCADE NO. 1 LIMITED

CASCADE NO. 11 LIMITED

CASCADE NO. 2 LIMITED

CASCADE NO. 3 LIMITED

CASCADE NO. 4 LIMITED

CASCADE NO. 5 LIMITED

CASCADE NO. 6 LIMITED

CASCADE NO. 7 LIMITED

CASCADE NO. 8 LIMITED

CASCADE NO. 9 LIMITED

CASH-CARE CENTRE LIMITED

COUNTRYWIDE CLAIMS RECOVERY LIMITED

CRESWOOD LIMITED

FOWDEN BROTHERS (INSURANCE SERVICES) LIMITED

FOWDEN BROTHERS LIMITED

FOXALL AND WILSON 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.

Company Number 121651

† Directors only.

† Other directorships

GIK LIMITED (25/05/2001)

GUILDHALL INSURANCE COMPANY LIMITED

HALLCO 593 LIMITED

HALLCO 594 LIMITED

HALLCO 595 LIMITED

HOME COVER LIMITED

INTER-CITY LEASING LIMITED

J S REALIZATION NUMBER NINE LIMITED (25/05/2001)

J S REALIZATION NUMBER TEN LIMITED

J.S REALIZATION NUMBER FOUR LIMITED

J.S. REALIZATION NUMBER EIGHT LIMITED

J.S. REALIZATION NUMBER FIVE LIMITED

J.S. REALIZATION NUMBER SEVEN LIMITED

J.S. REALIZATION NUMBER SIX LIMITED

J.S. REALIZATION NUMBER THREE LIMITED

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED (25/05/2001)

JOHN BUCKINGHAM (SHEFFIELD) LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

MATCHLINE 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.

Company Number 121651

† Directors only.

† Other directorships

MYNSHUL ASSET FINANCE LIMITED

MYNSHUL FINANCE PLC

MYNSHUL FINANCIAL SERVICES LIMITED

MYNSHUL GROUP PLC

MYNSHUL TRUST LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

NEWBOLD FREEMAN LIMITED

PALMER HILL & CO. LIMITED

PALMER HILL (INSURANCE SERVICES) LIMITED

PROFESSIONAL LIABILITY BROKERS LIMITED

ROYAL & SUN ALLIANCE REINSURANCE LIMITED

RSA OVERSEAS HOLDINGS (UK) LIMITED

SEQUENCE (UK) LIMITED

STANLEY HOLT (INSURANCE SERVICES) LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SWINTON (HOLDINGS) LIMITED (01/05/2001)

SWINTON (SOUTH) LIMITED (25/05/2001)

SWITCHQUOTE LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE MARINE INSURANCE COMPANY 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.

Company Number 121651

† Directors only.

† Other directorships

WANTAGE LIMITED

WEST MIDLAND TRUST LIMITED

WESTGATE PROPERTIES LIMITED

WILLIAM H BROWN LIMITED

WILLIAM WILLET ESTATE AGENTS LIMITED

YOU@WORK LIMITED

YOUATWORK 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.