



# 288

## Change of director or secretary or change of particulars.

Company number

CN 163050

Company name

Sun Alliance Insurance International Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 04 95

CD X

CS

Mr

Roger John

Taylor

AD The Toll House

Bucks Green, Rudgwick

HORSHAM

West Sussex

RH12 3JE Country

DO 07 12 41 Nationality+ NA British

OC Insurance Manager

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

6/4/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

|  |                          |
|--|--------------------------|
| (This includes any form of ceasing to hold office eg death or removal from office) | Date of resignation etc  |
|  | Resignation as director  |
|  | Resignation as secretary |
|  | Forenames                |

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (eg death)

| Change of particulars                  | Date of change<br>of particulars |
|--|----------------------------------|
| Change of particulars,<br>as director  |                                  |
| Change of particulars,<br>as secretary |                                  |

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (*directors only*)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

Company 163050

|    |    |    |    |
|----|----|----|----|
| DR | 31 | 03 | 95 |
| XD | X  |    |    |
| XS |    |    |    |

Anthony Piers

---

Latham

|    |    |    |    |
|----|----|----|----|
| DO | 23 | 04 | 50 |
|----|----|----|----|

Anthony Piers

Latham

|    |    |    |    |
|----|----|----|----|
| DO | 23 | 04 | 50 |
|----|----|----|----|

|    |  |  |  |
|----|--|--|--|
| DC |  |  |  |
| ZD |  |  |  |
| ZS |  |  |  |

|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
| NN |  |  |  |

|    |  |
|----|--|
| AD |  |
|----|--|

A serving director, secretary etc must sign the form below.

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ  
for companies registered  
in England and Wales,  
or  
Companies House  
100-102 George Street  
Edinburgh EH2 3DJ  
for companies registered  
in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Signature

Signed \_\_\_\_\_ Date 7 APR 1995  
(by a serving director/~~secretary~~/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

7 APR 1995

D J Miller  
Sun Alliance  
Bartholomew Lane  
LONDON

**Tel:** 0171-588 2345

## Other relevant directorships for Mr R J Taylor

BAIG Limited  
British Aviation Insurance Group Limited  
Fire Insurers' Research & Testing Organisation (resigned 31/10/91)  
Loss Prevention Certification Board Limited (resigned 06/03/91)  
Loss Prevention Technical Centre (resigned 31/10/91)  
The Arson Prevention Bureau  
The British Aviation Insurance Company Limited  
The Loss Prevention Council (resigned 31/10/91)