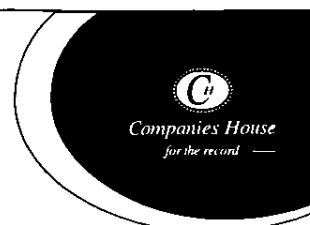


# CC04

## Statement of company's objects



✓ **What this form is for**  
You may use this form to notify the  
change of company's objects

✗ **What this form is for**  
You cannot use this form to notify the  
change of any particular  
articles different to the current articles

WEDNESDAY



A11 14/04/2010 275  
COMPANIES HOUSE

ase  
jk

### 1 Company details

Company number 0 0 1 6 3 0 5 0

Company name in full Sun Alliance Insurance International Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Company's objects<sup>1</sup>

The above company gives notice of the following changes to the company's  
objects<sup>2</sup>

- ☐ addition to  
☒ removal of  
☐ alteration to

- 1 Please note**  
A copy of the amending resolution  
and a copy of the revised articles  
must be sent within 15 days of the  
amendment taking effect
- 2 The amendment to the objects is not  
effective until entry of this form on  
the Register**

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver  
and manager, CIC manager, Judicial factor

**3 Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**4 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

CC04

## Statement of company's objects

**Presenter information**

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

Contact name **Dionne Mortley-Forde**

Company name **RSA Insurance Group plc**

Address **9th Floor**

**One Plantation Place**

**30 Fenchurch Street**

Post town **London**

Country/Region

Postcode **E C 3 M 3 B D**

Country **United Kingdom**

DX

Telephone **020 7111 7000**

**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have indicated in section 2 the extent of changes to the company's objects
- ☐ You have signed the form

**Important information**

**Please note that all information on this form will appear on the public record**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**