In accordance with Sections 114, 162, 228. 237, 275, 358, 702, 720, 743, 790N, 805, 809, 8590, 877 and 892 of the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us

which of the company records are held at the SAIL

★ What this form is NOT for You cannot use this form to tell us which company records are

returning to the registered office do this please use form ADMA

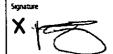


	do tilis, please use torili ADO4	A12 12/04/2016 COMPANIES HOUSE
1	Company details	
Company number	163050	Filling in this form Please complete in typescript or in Bold black capitals All fields are mandatory unless
Company name in full	SUN ALLIANCE INSURANCE INTERNATION	
	LIMITED	specified or indicated by *
2	Company records	
	The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02 'Notification of single alternative inspection location (SAIL)' Please tick as appropriate Register of people with significant control Register of members. Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital	You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously If you have previously filed a form AD03, you do not need to include those records on this form A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01)
	by private company Register of debenture holders Report to members of outcome of investigation by public company into	
	Interests in its shares. Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	
	Instruments creating charges and register of charges. Scotland	

Signature

I am signing this form on behalf of the company

Signature



For and on behalf of Roysun Limited Secretary

This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

O 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)

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 SOPHIE ASHTON RSA INSURANCE GROUP PLC Address 20 FENCHURCH STREET Post town LONDON County/Region Postcode 3 C Country UNITED KINGDOM DΧ 0207 111 1953 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 ticked the relevant boxes in Section 2
- ☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse