



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))

Company Number 163050

Company Name in full Sun Alliance Insurance International Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	11	99		04	12	56

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MISS

*Honours etc

MSC, FCMA, MIA

Forename(s)

WAI - fong

Surname

AU

Previous Forename(s)

Previous Surname(s)

Bau

Usual residential address

3 WAR COPPICE HOUSE, WAR COPPICE ROAD

Post town

CATERHAM

Postcode

CR3 6EQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Consent signature

Wai-fong A.

Date

24/11/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/12/99

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

* Voluntary details.
† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PP

Tel 0171-588-2345

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, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

0558
15/12/99

Form revised March 1995

Company Number 163050

† Directors only.

† Other directorships

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.