

288

Change of director or secretary or change of particulars.

Company number

CN 638918

Company name

Sun Alliance and London Insurance plc

Appointment

(Turn to next page for resignation and change of particulars)
 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 07 95

CD X

CS

Mr

Peter Francis

Foreman

AD Aldersey Place

48 London Road

GUILDFORD

Surrey

GU1 2AL Country

DO 16 03 43 Nationality+ NA British

OC Insurance Manager

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

3/7/92

*Voluntary details
 +Directors only

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

Resignation

(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
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

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

Date of birth (*directors only*)

Change of name Forenames
(*enter new name*)

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

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?

DR 30 06 95

XD X

XS

Ralph

Petty

DO 17 09 35

Retirement

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  Date **3 JUL 1995**
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

D J Miller
Sun Alliance
Bartholomew Lane
LONDON

Tel: 0171-588 2345

Other relevant directorships for Mr P F Foreman

CLMI Limited (resigned 24/11/93)
Fire Insurers' Research and Testing Organisation
Loss Prevention Certification Board (resigned 30/06/92)
Market Building (Management Services) Limited (resigned 10/12/90)
Market Building Limited (resigned 09/07/90)
Pool Reinsurance Company Limited
The Fire Protection Association Limited
The Loss Prevention Council
The Loss Prevention Technical Centre Limited