



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 889209

Company Name in full Sun Alliance Linked Life Insurance Limited



\* F288AD40 \*

Date of appointment Day 19 Month 12 Year 97      †Date of Birth Day 28 Month 02 Year 45

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RONALD

Surname

CALVER

Previous Forename(s)

RONALD

Previous Surname(s)

CALVER

Usual residential address

"CONSTANTIA", QUEENS DRIVE

Post town

HESWALL

Postcode

L60 6SH

County / Region

WIRRAL

Country

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

29/12/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/12/97

\*\* Please delete as appropriate.

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

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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW

LANE, LONDON, EC2N 2AB

Tel 0171-826 1185

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

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



889209

† Other directorships

\_\_\_\_\_

\_\_\_\_\_

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.

--

- for a married woman, the name by which she was known before marriage need not be given.

\_\_\_\_\_

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.

\_\_\_\_\_

\_\_\_\_\_

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.

\_\_\_\_\_

- dormant

\_\_\_\_\_

- another wholly owned subsidiary of the same parent company.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_