



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 894616

Company Name in full Sun Alliance and London Assurance Company Limited



* F288AD40 *

Date of appointment Day 11 Month 11 Year 96 †Date of Birth Day 01 Month 01 Year 37

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID RONALD

Surname

PARRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE PINES, 18 BASKERVYLE ROAD, GAYTON

Post town

WIRRAL

Postcode

L60 8NL

County / Region

MERSEYSIDE

Country

†Nationality

BRITISH

†Business occupation

INSURANCE EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

D. R. Parry

Date

15/11/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 NOV 1996

* Voluntary details.
† Directors only.

** 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.



A37 *A8W4UR25* 531
COMPANIES HOUSE 29/11/96

COMPANIES HOUSE 21/11/96

Form revised March 1995

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE, 1 BARTHOLOMEW LANE, LONDON,
EC2N 2AB
Tel 0171-826 1496
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

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† 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 preceded 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.

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[illegible]

[illegible]
