

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	894616		
Company Name in full	Sun Alliance and London Assur	rance Company Lir	nited
	Day Month Year		Day Month Yea
appoint  Appointment  Appointment as director		†Date of Birth	28 02 45 appropriate box. If appointment
NAME *Style / Title	MR	*Honours etc	secretary mark both boxes.
Notes on completion appear on reverse.  Forename(s)		Tionodis etc	
Surname	CALVER		
Previous Forename(s)	1	Previous CALV Surname(s)	/ER
Usual residential address			
Post town	HESWALL	Postcode	L60 6SH
County / Region	WIRRAL	Country	
†Nationality		dusiness occupation	OPERATIONS DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director /	secretary of the a	hove named company
Consent signature	Y R. Cahen	Date	29/12/97
Voluntary details. Directors only,	A director, secretary etc must sign the form below.		
Signed	Lhhr	Date	29/12/97
* Please delete as appropriate.	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
lease give the name, address, elephone number and, if available,	CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW		
DX number and Exchange of he person Companies House should	LANE, LONDON, EC2N 2AB		
ontact if there is any query.	Tel 0171-826 1185		
I ( I ( A) / I ( A)	DX number DX exchange		
A27 *ARGCU2NC* 548 COMPANIES HOUSE 07/01/98	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		

## **Company Number** 894616 † Other directorships † Directors only. **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 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.