



SECRETARIAT

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 894616

Company Name in full Sun Alliance and London Assurance Company Limited



* F288AD40 *

Appointment form

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

Appointment as director

X

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)

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

R. Calver

Date

29/12/97

A director, secretary etc must sign the form below.

Signed

R. Calver

Date

29/12/97

* 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.

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

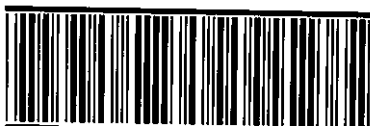
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A27 *ARGCU2NC* 548
COMPANIES HOUSE 07701798

894616

† Other directorships

- another wholly owned subsidiary of the same parent company.

894616

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