



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 *

Date of appointment Day 09 Month 04 Year 98 †Date of Birth Day 13 Month 12 Year 51

Appointment form

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)

CHRISTOPHER DAVID

Surname

O'BRIEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 INGLE GREEN, BLUNDELLSANDS

Post town

LIVERPOOL

Postcode

L23 6XY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships (additional space overleaf)

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

Consent signature

X C. D. O'Brien

Date

28.4.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.4.98

** 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



A04 *AESAX5SK* 652
COMPANIES HOUSE 30/04/98

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

894616

† Other directorships

- another wholly owned subsidiary of the same parent company.

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[illegible]

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