

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

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  Company Name in full  * F288AD40 * Da			516								
			Sun Alliance and London Assurance Company Limited								
			Day	Month	Year	7		Day	Mon	th Yea	
appoint Appointment		ment	09	04	98	†Date of Birth		13	12	51	
orm Apr	pointment as director	X						Please mark the appropriate box. If appointment is a director and secretary mark both boxes.			
Notes on completion	NAME *Style / Title	MR				nours etc					
ppear on reverse.	Forename(s)	CHRISTOPHER DAVID									
	Surname	O'BRIEN									
Previous Forename(s)  Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)  Consent signature			Previous Surname(s)								
			LIVERPOOL					L23 6XY			
								ENGLAND			
			BRITISH †Business					ACTUARY			
			ont to o	ot oo **	director	r / operat	ony of the	ahaya n			
			consent to act as ** director / secret					28-4 1998			
Voluntary details.		A director, secretary etc must sign the form below.									
Signed			Date						29.4.98		
* Please delete as appropriate.			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should		CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW									
		LANE, LONDON, EC2N 2AB									
contact if there is any query.			Tel 0171-826 1185								
			DX number DX exchange								
		Regis	strar of C	Companie	es at:	_	the form	-		the <b>50 Cardif</b>	

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