

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2221960

Company Name in full

Royal Insurance Holdings plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
03	12	2008

† Date of Birth

Day	Month	Year
13	10	1965

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

☒

as secretary

☐

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael

Surname

Harris

Previous forename(s)

Previous

surname(s)

Usual residential address

43 Bidborough Ridge, Bidborough

Post town

Tunbridge Wells

Postcode

TN4 0UU

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Director Capital Management

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Harris

Date

5/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Bassett

Date

8/12/08

(**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.

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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, CF14 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

THURSDAY



A2DHB5K6

A21

11/12/2008

103

COMPANIES HOUSE

Company Number

2221960

† 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 to it.

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2221960

Company Name in full

Royal Insurance Holdings plc

Name

Michael Harris

Company Name	Resignation
Acrecrest Limited Alliance Assurance Company Limited British and Foreign Marine Insurance Company Limited British Engine Insurance Limited Century Insurance Company Limited Century Insurance Company Limited Elders Insurance Company Limited Fortress Insurance Company Limited Guildhall Insurance Company Limited Liverpool Marine and General Insurance Company Limited London Guarantee & Reinsurance Company Limited National Vulcan Engineering Insurance Group Limited Non-Destructive Testers Limited Royal & Sun Alliance Insurance (Global) Limited Royal & Sun Alliance Reinsurance Limited Royal Insurance (U.K.) Limited Royal International Insurance Holdings Limited Roysun Limited Sun Alliance and London Insurance plc Sun Alliance Insurance International Limited Sun Alliance Insurance UK Limited Sun Insurance Office Limited Tariff Reinsurances Limited The Globe Insurance Company Limited The London Assurance The Marine Insurance Company Limited The National Transit Insurance Company Limited The Northern Maritime Insurance Company Limited The Pennine Insurance Company Limited The Sea Insurance Company Limited	29/02/2008

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2221960

Company Name in full

Royal Insurance Holdings plc

Name

Michael Harris

Company Name	Resignation
The Union Marine and General Insurance Company Limited	