



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 2395376

Company Name in full Royal & Sun Alliance Insurance Finance Limited



* F288AD40 *

Date of appointment Day 11 Month 12 Year 98
†Date of Birth Day 28 Month 10 Year 53

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

SIDWELL

Previous Forename(s)

JOHN

Previous Surname(s)

SIDWELL

Usual residential address

FLAT 2, 109 CHURCH ROAD

Post town

RICHMOND

Postcode

TW10 6LS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

21/12/98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/12/98

** 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

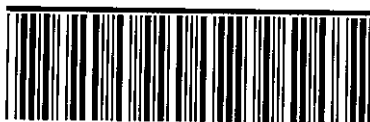
Tel 0171-826 1185

DX number

DX exchange

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



A04 *AWUIDCKR* 456
COMPANIES HOUSE 30/12/98

Company Number 2395376

† Directors only.

† Other directorships

ACRECREST LIMITED

ARCHBEST LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

BRITISH FIELD PRODUCTS LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

COMMERCIAL BRIDGING PLC

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

HOME BRIDGING PLC

INDUSTRIAL INVESTMENTS LIMITED

PHOENIX METROPOLITAN INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL HERITAGE LIFE ASSURANCE LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE LEASING LIMITED

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

ROYAL INSURANCE PROPERTY SERVICES LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

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.

Company Number 2395376

† Directors only.

† Other directorships

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

ROYAL LIFE FUND MANAGEMENT LIMITED

ROYAL LIFE HOLDINGS LIMITED

ROYAL LIFE INSURANCE LIMITED

ROYAL LIFE SERVICES LIMITED

RSA IFS MARKETING SERVICES LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN ALLIANCE LIFE LIMITED

SURFEAL HOLDINGS LIMITED

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