



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2395376

Company Name in full ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED



* F288AD40 *

Date of appointment Day 10 Month 04 Year 97 †Date of Birth Day 03 Month 01 Year 50

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)

PAUL

Surname

SPENCER

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 HILLBURY ROAD

Post town

LONDON

Postcode

SW17 8JT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16.4.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.4.97

** 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 1618

DX number

DX exchange



A03 *A92WCV6U* 273
COMPANIES HOUSE 26/04/97

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

Company Number

2395376

† Directors only.

† Other directorships

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL INSURANCE HOLDINGS PLC

CITY OF LONDON HELIPORT LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (A) PLC

HANSON FUNDING (B) PLC

HANSON FUNDING (C) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (D) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (E) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES 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 preceded 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.