



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 *

Appointment form

Date of appointment Day 09 Month 01 Year 98 †Date of Birth Day 31 Month 03 Year 43

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

FCII ACIS

Forename(s)

THOMAS ARTHUR

Surname

HAYES

Previous Forename(s)

Previous Surname(s)

Usual residential address

OAK HOUSE, COLCHESTER ROAD

Post town

ARDLEIGH

Postcode

CO7 7PH

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

INSURANCE MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

Date

9/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.1.98

** 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



A33 *AUJIY2TY* 124
COMPANIES HOUSE 13/01/98

Company Number

2395376

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

REINSURANCE GROUP MANAGERS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THISTLE HOTELS PLC

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.