



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 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

Date of appointment Day Month Year  
2 7 0 7 2 0 0 4

†Date of Birth Day Month Year

### Appointment form

Appointment as director



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

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Westgate House Nominees

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

St Mark's Court, Chart Way

Post town

Horsham

Postcode

RH12 1XL

County / Region

West Sussex

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

27 JUL 2004

A director, secretary etc must sign the form below.

Date

27 JUL 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GCC Secretarial Department

Royal & Sun Alliance, 30 Berkeley Square, London W1J 6EW

Tel 020 7569 4032

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A51  
COMPANIES HOUSE

0568  
29/07/04

Form April 2002

**Company Number**

2395376

† Directors only.

† Other directorships

B.E. Inspection Limited

Bretton Financial Services Limited

Industrial Investments Limited

Mynshul Trust Limited

Royal &amp; Sun Alliance Pensions Trustee Services Limited

Royal &amp; Sun Alliance Property Services Limited

Royal Insurance Leasing Limited

Royal Insurance Operational Services (UK) Limited

Royal Life (Unit Linked Assurances) Limited

RSA CRS (US) LIMITED

RSA Overseas Holdings (UK) Limited

Sun Alliance Management Services Limited

Westgate Properties 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.