



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 2814534

Company Name in full RSA Global Network Limited



* F288AD40 *

Date of appointment Day Month Year
23 12 98

†Date of Birth Day Month Year
10 02 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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) JENS ERIK

Surname CHRISTENSEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

SANDY HOLT, WARREN CUTTING

Post town

KINGSTON UPON THAMES

Postcode

KT2 7HS

County / Region

Country

ENGLAND

†Nationality

DENMARK

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

RSA IFS MARKETING SERVICES LIMITED

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

Consent signature

Date

21.1.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/1/99

** 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



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COMPANIES HOUSE 26/01/99