

Please complete in typescript, or in bold black capitals.

## Paris De 363a

**Company Number** 

2814534

**Company Name in full** 

RSA Global Network Limited	

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
04	05	1999

Month Year Day 04 2000 05

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

ST MARK'S COURT

**CHART WAY** 

**HORSHAM** 

SUSSEX

**RH12 1XL** 

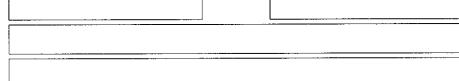
Principal business activities

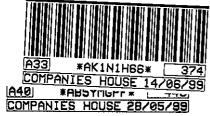
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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1			
-			
ר	 	 •	
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If the code number cannot be determined, give a brief description of principal activity.





בצילפיום שפחחוו הדיייי

Form revised March 1995

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

Register of members (See note 5) If the register of members is not kept at the	ST MARK'S COURT				
registered office, state here where it is kept.	CHART WAY				
Post town	HORSHAM				
County / Region	WEST SUSSEX Postcode	RH12 1XL			
Register of Debenture holders (See note 6)					
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.					
Post town					
County / Region	Postcode				
Company type (See note 7)					
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please mark the appropriate bo	×			
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary <sub>(see notes 1-5)</sub>	Details of a new company secretary must be notif	fied on form 288a.			
(Please photocopy this area to provide details of joint  * Style / Title	MR *Honours etc	A.C.I.S.			
secretariés). Forename(s)	JOHN HILTON				
* Voluntary details.	BERG				
Previous forename(s)	JOHN HILTON				
Previous surname(s)	BERG				
Address	1 VICARAGE COURT				
Usual residential	HOLDEN ROAD				
address <sub>must</sub> be given. In the case of a Post town	LONDON				
corporation, give the registered or principal office address.  County / Region	Postcode	N12 7DZ			
Country	ENGLAND				

Directors (see Please list direct	notes 1 to	5) <sup>,</sup> ' habetical order.	Details of new directo	rs must be not	ified on form	288a		
	Name	* Style / Title	MR			Day	Month	Year
•		* Honours etc		D	ate of birth	20	11	1950
		Forename(s)	DAVID MICHAEL					
		Surname	BROOME					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
	Address	:	FUJIYA, TEMPLE WAY					
Usual residen			FARNHAM COMMON		·			
address must be given. In the cas	se of a	Post town	SLOUGH					
corporation, give registered or prir office address.	ncipal	County / Region	BUCKS		Postcode	SL2 31	HE	
		Country	ENGLAND		Nationality	BRITIS	SH	
	Busines	s occupation	DIRECTOR, COMMERCIA	AL PRACTICES				
	Other di	rectorships	NO OTHER DIRECTORS	HIPS				
* Voluntary details.								
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			ate of birth	24	04	1948
		Forename(s)	YUICHIRO					
		Surname	CHIKARAISHI					
	Prev	vious forename(s)	R					
	Pre	vious surname(s)	CHIKARAISHI					
	Address	<b>;</b>	47 LONDON HOUSE, AV	ENUE ROAD	1 72 600	` ;		
Usual residen					<del></del>			
address must be given. In the case corporation, give	se of a	Post town	LONDON					
registered or pri office address.	incipal	County / Region			Postcode	NW8	7PX	
		Country	ENGLAND		]   Nationality	JAPAI	N	
	Busines	s occupation	INSURANCE EXECUTIVE	<u> </u>				<u> </u>
		irectorships	NISSAN INSURANCE CO	MPANY (EUROPI	E) LIMITED			
			NISSAN LLOYD'S UNDE					

Pleasé list direc	ctors in al	phabetical order		s must be notified				
	Name	* Style / Title	MR			Day	Month	Year
•		* Honours etc		Date	of birth	10	02	1950
		Foreneme(s)	JENS ERIK					
		Surname	CHRISTENSEN					
Previous forename(s)								
		Previous surname						
	Addres	s	SANDY HOLT, WARREN C	UTTING				
Usual reside	ntial						<del></del>	
address must	be	Post town	KINGSTON UPON THAME	<b>S</b>				
corporation, giv	e the	County / Region			Postcode	KT2 7H		
office address.		Country	ENGLAND					
	Nationality		DENMARK					
	Busine	ss occupation	MANAGING DIRECTOR					
	Other d	lirectorships	RSA IFS MARKETING SEF	RVICES LIMITED				
					· · · · · ·			
	Name	* Style / Title	MR	]		Day	Month	Voor
	Name	* Style / Title	MR	Date	of hirth	Day 18	Month	
	Name	* Honours etc		Date	of birth	Day 18	Month 07	Year
	Name	* Honours etc Forename(s)	HANS BOSSON	Date	of birth	<u> </u>	1	
		* Honours etc Forename(s) Surname		Date	of birth	<u> </u>	1	
	Pre	* Honours etc Forename(s) Surname evious forename(s)	HANS BOSSON	Date	of birth	<u> </u>	1	
	Pre	* Honours etc Forename(s) Surname	HANS BOSSON FLODMAN	Date	of birth	<u> </u>	1	
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	HANS BOSSON	Date	of birth	<u> </u>	1	
Usual reside	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	HANS BOSSON FLODMAN	Date	of birth	<u> </u>	1	
address must	Addresential	* Honours etc Forename(s) Surname evious forename(s) Previous surname	HANS BOSSON FLODMAN	Date	of birth	<u> </u>	1	
address must given. In the ca corporation, give	Addres  ential be ase of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	HANS BOSSON FLODMAN BAGVAGEN 24		of birth	<u> </u>	07	
address must	Addres  ential be ase of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname es	HANS BOSSON FLODMAN BAGVAGEN 24			18	07	
address must given. In the ca corporation, give	Addres  ential be ase of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	HANS BOSSON FLODMAN BAGVAGEN 24 BROMMA			18	07	
address must given. In the ca corporation, give	Addres  Addres  Addres  Addres  Addres  Addres  Addres  Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	HANS BOSSON FLODMAN  BAGVAGEN 24  BROMMA  SWEDEN			18	07	
address must given. In the ca corporation, give	Addres  Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	HANS BOSSON  FLODMAN  BAGVAGEN 24  BROMMA  SWEDEN  SWEDISH			18	07	

Directors (see	tors in al	lphabetical order	Details of new director	s must be no	otified on form	288a.								
	Name	* Style / Title	MR			Day	Month	Year						
•		* Honours etc			Date of birth	20	08	1957						
		Foreneme(s)	CYRIL											
		Surname	GRIN											
	Pre	evious forename(s)												
		Previous surname												
	Addres	s	GATTERSTRASSE 15											
Usual residen	ntial													
address must be given. In the case	be	Post town	ST.GALLEN											
corporation, give registered or pri	e the	County / Region			Postcode	9010	·							
office address.		Country	SWITZERLAND					J						
	Nationa	ality	SWITZERLAND											
	Busine	ss occupation	INSURANCE MANAGER											
	Other d	lirectorships	NO OTHER DIRECTORSH	IPS										
	<b>N</b> 1	* 04.1- ( T: 11-	MR	]										
	Name	* Style / Title			<b>5.</b> [	Day	Month							
		* Honours etc			Date of birth	01	08	1955						
		Forename(s)	LUHR CHRISTIAN											
			F					HINSCH						
Previous forename(s)			HINSCH											
	Pre	Surname evious forename(s)	HINSCH											
		evious forename(s) Previous surname	CHRISTIAN	ERNHAGEN										
Usual resider	Addres	evious forename(s) Previous surname	CHRISTIAN	ERNHAGEN										
Usual resident address must l	<b>Addres</b> ntial	evious forename(s) Previous surname	CHRISTIAN	ERNHAGEN										
address must I given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the	evious forename(s) Previous surname	CHRISTIAN	ERNHAGEN	Postcode	30916								
address must I given. In the cas corporation, give	Addres  ntial be se of a e the	Previous surname ss Post town	CHRISTIAN	ERNHAGEN	Postcode	30916								
address must I given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the	Previous surname  Previous surname  Post town  County / Region  Country	CHRISTIAN HINSCH RUBENSSTR 12, 30916 IS	ERNHAGEN	Postcode	30916								
address must I given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the ncipal	Previous surname  Previous surname  Post town  County / Region  Country	CHRISTIAN HINSCH RUBENSSTR 12, 30916 IS GERMANY	ERNHAGEN	Postcode	30916								
address must I given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the ncipal  Nationa	Previous surname  Previous surname  Post town  County / Region  Country  Ality	CHRISTIAN HINSCH RUBENSSTR 12, 30916 IS GERMANY GERMANY		Postcode	30916								
address must I given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the ncipal  Nationa	Previous forename(s) Previous surname  S  Post town County / Region Country  ality  ss occupation	CHRISTIAN HINSCH RUBENSSTR 12, 30916 IS GERMANY GERMANY INSURANCE EXECUTIVE		Postcode	30916								

Name	Please list direc	tors in alp	ohabetical order		s must be notifi				
Foreneme(s) Sumame Previous forename(s) Previous sumame Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Name  *Style / Title Previous sumame  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Previous surname Address  Usual residential address.  Country  Nationality Business occupation Previous surname Address  Usual residential address.  Country  Nationality  Nationality  Nationality  Nationality  Nationality  Business occupation Other directorships  Nationality  Nationality  Nationality  Business occupation Other directorships  Nisurance Executive  Nisurance Executive  Postcode  Niz 78H	,	Name	* Style / Title	MR				Month	Year
Surname Previous forename(s) Previous surname  Address  Usual residential addressmust be given. In the case of a corporating, give the registered or principal office address.  Name * Style / Title * Honours etc Forename(s) Surname Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  See attached list  MR  Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  Nationality  Business occupation Other directorships  NSURANCE EXECUTIVE NISSAN INSURANCE COMPANY (EUROPE) LIMITED	•		* Honours etc		Date	e of birth	23	04	1950
Previous forename(s)  Previous sumame  Address  WYNGATES, PENNYMEAD DRIVE  WYNGATES, PENNYMEAD DRIVE  LAST HORSLEY  SURREY  Postcode  KT24 5AH  BRITISH  Business occupation Other directorships  Post own  See attached list  Name  Style / Title  " Honours etc  Forename(s)  YASUHARU  Surname  Previous forename(s)  County / Region  County / Region  Previous forename(s)  Previ	Foreneme(s)		ANTHONY PIERS						
Address  Usual residential address must be given. In the case of a corporation, give the registered of principal office address.  Visual residential address must be given. In the case of a corporation, give the registered of principal office address.  Country  Nationality  Business occupation Other directorships  Address  Name  *Style / Title  *Honours etc  Forename(s)  Summen  Address  Vasual residential address must be given. In the case of a corporation, give the registered of principal office address.  Country  Nationality  Business occupation  Country / Region  INSURANCE MANAGER  Date of birth 31 08 1951  Previous forename(s)  Previous summane  Address  Usual residential address must be given. In the case of a corporation, give the registered of principal office address.  Country  Nationality  Business occupation Other directorships  Nisurance EXECUTIVE  NISURANCE EXECUTIVE  NISURANCE COMPANY (EUROPE) LIMITED			Surname	LATHAM					
WYNGATES, PENNYMEAD DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  * Style / Title * Honours etc Forename(s) Surmame Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country / Region  * Style / Title * Honours etc  Forename(s) Previous forename(s) Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country / Region  Country / Region  Country / Region  INDURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		Prev	vious forename(s)						
Water residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  See attached list  * Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname  Address  Water Postcode KT24 5AH  * Honours etc Date of birth  * Honours etc Post town NAGAI  * Honours etc Forename(s) Previous forename(s)		F	Previous surname				<u>.                                    </u>		
post town controlled of principal office address must be given. In the case of a corporation, give the registered or principal office address.  Country   Surrey   Postcode   KT24 5AH    Nationality   BRITISH   Business occupation   INSURANCE MANAGER    Other directorships   See attached list    * Honours etc   Date of birth   31   08   1951    Forename(s)   Forename(s)    Previous forename(s)    Previous surname    Address   Address must be given. In the case of a corporation, give the registered or principal office address.  Country   Nationality   JAPAN    Business occupation   INSURANCE EXECUTIVE    NISSAN INSURANCE COMPANY (EUROPE) LIMITED    **TOTAL TOTAL TOT		Address	<b>5</b>	WYNGATES, PENNYMEAI	D DRIVE				
given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships  **Style / Title  **Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Address  ##FOLKINGTON CORNER  ##FOLKINGTON CORNER  LONDON  Country / Region office address.  Country / Region office address.  Country  Nationality  Business occupation  Country / Region office address.  Country  Nationality  Business occupation  Other directorships  Insurance   Post town office address									
County / Region office address.  Country  Nationality Business occupation Other directorships  **Style / Title **Honours etc Forename(s) YASUHARU  Previous forename(s) Previous surname Previous forename(s) Previous surname  Address  ### Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  BRITISH  INSURANCE MANAGER  Date of birth 31 08 1951  Date of birth 31 08 1951  FORENAME  **Honours etc Date of birth 31 08 1951  **Torename(s) Previous forename(s) Previous forename(s) Previous surname  #### Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  NISSAN INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	given. In the cas	se of a	Post town	EAST HORSLEY					
Nationality Business occupation Other directorships See attached list  Name *Style / Title *Honours etc Forename(s) Surname NAGAI  Previous forename(s) Previous surname Address B FOLKINGTON CORNER  LONDON LONDON LONDON Sursan Post town egistered or principal office address. Country  Nationality Business occupation Other directorships  REITISH INSURANCE EXECUTIVE I	corporation, giver	e the	County / Region	SURREY		Postcode	KT24 5	AH	
Business occupation Other directorships See attached list  Name *Style / Title MR	office address.		Country						
Other directorships  See attached list  Name *Style / Title MR		Nationality		BRITISH					
Name * Style / Title MR Day Month Year  * Honours etc Date of birth 31 08 1951  Forename(s) YASUHARU  Surname NAGAI  Previous forename(s) Previous surname  Address 8 FOLKINGTON CORNER  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country ENGLAND  Nationality  Business occupation Other directorships  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		Busines	s occupation	INSURANCE MANAGER	•				
* Honours etc		Other di	irectorships	See attached list					
* Honours etc									
Forename(s) YASUHARU  Surname NAGAI  Previous forename(s)  Previous surname  Address  8 FOLKINGTON CORNER  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		Name	* Style / Title	MR			Day	Month	Year
Surname NAGAI  Previous forename(s)  Previous surname  Address  8 FOLKINGTON CORNER   Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Nationality  Business occupation Other directorships  NISSAN INSURANCE COMPANY (EUROPE) LIMITED			* Honours etc		Dat	e of birth	31	08	1951
Previous forename(s)  Previous surname  Address  8 FOLKINGTON CORNER  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  Postcode  N12 7BH  Postcode  N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED			Forename(s)	YASUHARU					
Address  8 FOLKINGTON CORNER  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  8 FOLKINGTON CORNER  LONDON  LONDON  Postcode  N12 7BH  Postcode  N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED			Surname	NAGAI					
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships  Brockington Corner  LONDON  LONDON  Postcode  N12 7BH  Postcode  N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		Prev	vious forename(s)						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  LONDON  LONDON  Postcode N12 7BH  Postcode N12 7BH  Postcode N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		f	Previous surname						
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  LONDON  LONDON  Postcode N12 7BH  Postcode N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED		Address	5	8 FOLKINGTON CORNER					
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  LONDON  LONDON  Postcode N12 7BH  Postcode N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	Harral wasida.	mei a l							
corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships  Ounty / Region office address.  Postcode N12 7BH  Postcode N12 7BH  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	address must	be	Post town	LONDON					
Nationality  Business occupation Other directorships  ENGLAND  JAPAN  INSURANCE EXECUTIVE  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	given. In the ca	se of a re the					N40 75	of I	
Nationality  Business occupation  INSURANCE EXECUTIVE  Other directorships  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	registered or pr	e the incipal	County / Region			Postcode	N12 /E	эп	
Business occupation Other directorships INSURANCE EXECUTIVE NISSAN INSURANCE COMPANY (EUROPE) LIMITED	registered or prooffice address.	re the rincipal		ENGLAND		Postcode	N12 /E	<b>)</b> П	
Other directorships  NISSAN INSURANCE COMPANY (EUROPE) LIMITED	registered or pri office address.	incipal	Country			Postcode	N12 /E	<b></b>	
* Voluntary details.  NISSAN LLOYDS UNDERWRITING LIMITED	registered or pri office address.	incipal Nationa	Country	JAPAN		Postcode	N12 /E	<b>ЭП</b>	
<u> </u>	registered or pri office address.	incipal  National  Busines	Country lity ss occupation	JAPAN INSURANCE EXECUTIVE	MPANY (EUROPE) L		N12 /E	оп 	

Directors (see Please list direct	e notes 1-5 tors in al <sub>l</sub>	5)  phabetical order	Details of new direct	ors must be not	ified on form	288a.		
, ,	Name * Style / Title		MR			Day	Month	Year
		* Honours etc		ם	ate of birth			
		Foreneme(s)	JENS HOLGER					
		Surname	WOHLTHAT					
	Pre	evious forename(s)						
	I	Previous surname						
	Addres	s	18 MUEHLENSTRASSE					
Usual resider	ntial							
address must li	be	Post town	BURGWEDEL					
corporation, give registered or pri	e the	County / Region			Postcode	30938		
office address.		Country	GERMANY					
	Nationa	ality	JAPAN					
	Busines	ss occupation	ACTUARY					
	Other d	lirectorships	NO OTHER DIRECTOR	SHIPS				
	Name	* Style / Title				Day	Month	Year
		* Honours etc			ate of birth			
		Forename(s)			<u> </u>			
		Surname						
	Pre	evious forename(s)						
		Previous surname						
	Addres	s						
Usual resider	ntial							
address must given. In the case	be se of a	Post town						
corporation, given registered or prioffice address.	e the incipal	County / Region			Postcode			
onice address.		Country						
	Nationa	ality			j			
	Busines	ss occupation						
	Other d	lirectorships						
			1					

	Other relevant directorships
Company Number	2814534
Company Name	RSA Global Network Limited
,	
Directors Name	LATHAM ANTHONY PIERS
Directors Name	
† Directors only. † Other directorships	AIRCLAIMS GROUP LTD
	B.E. INSPECTION 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.	BRITISH AVIATION INSURANCE COMPANY LIMITED
Give previous forenames or sumame(s) except: -for a married woman, the name by which she was known before marriage need not be given.	BRITISH AVIATION INSURANCE GROUP LIMITED
- for names not used since the age of 18 or for at least 20 years	BRITISH ENGINE INSURANCE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and lead not give the pages by which that person was	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DIRECTORS & OFFICERS LIMITED
Other directorships.	GLOBE REINSURANCE (I.O.M.) LIMITED
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	HAZARD MANAGEMENT LIMITED
- dormant	INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	MARKET BUILDINGS LIMITED
	NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED
	NISSAN INSURANCE COMPANY (EUROPE) LIMITED
	PENNYMEAD DRIVE RESIDENTS ASSOCIATION LIMITED
	POOL REINSURANCE (NUCLEAR) LIMITED
	POOL REINSURANCE COMPANY LIMITED
	SUN ALLIANCE FINANCIAL RISKS LIMITED
	SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

•	j \$	Oti	her relevant directorships
•	Company Number	2814534	
•	Company Name	RSA Global Network Limited	
	Directors Name	LATHAM ANTHONY PIERS	
† Directors only.	† Other directorships	THE BRITISH AVIATION INSURANCE COMPANY	LIMITED
		THE LONDON UNDERWRITING CENTRE LIMITE	D
NOTES			
Show the full forenames, Nor secretary is a corporationame on surname line and on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the i registered or principal office e.		
Give previous forenames of for a married woman, the known before marriage n	name by which she was		
for names not used since least 20 years	the age of 18 or for at		
netead of or in addition to	n by a title may state the title the forenames and surname he by which that person was dopted the title or preceded		
Other director	ships.		
Give the name of every co	ompany incorporated in Great n concerned is a director or time in the past five years.		
	any which either is, or at all years when the person		
- dormant	1100		
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company		
	bsidiary of the same parent		

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
•	ORDINARY (£1)	1,000	£ 1,000.00	
	Totals	1,000	£ 1,000.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period			
returns. (see note 10)	A list of changes is encl	on paper	in another format	
	A full list of members is enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, <i>mark this box</i>			
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed		Date	5/5/99	
† Please delete as appropriate.	† a_director/secretary			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes continuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1			
	LEADENHALL STREET, LONDON, EC3V 1PP			
	Tel 0171-337 5812			
	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	2814534			
Company Name in full	RSA Global Network Limited			
	or amount of the date of the last stock held by first return, since the existing members company) by		s or stock transferred since return (or in the case of the incorporation of the estill members, and we ceased to be members.	
Name and address	amount a	umber or Date of amount registration ansferred of transfer	Remarks	
HDI HAFTPFLICHTVERBAND DER DEUTSCHEN INDUSTRIE VAG GERMANY	Ordinary (£1) 150			
NISSAN FIRE & MARINE INSURANCE COMPANY LIMITED	Ordinary (£1) 150			
ROYAL & SUN ALLIANCE INSURANCE PLC ST MARK'S COURT, CHART WAY, HORSHAM, SUSSEX, RH12 1XL	Ordinary (£1) 550			
SKANDIA INSURANCE COMPANY LIMITED	Ordinary (£1) 150			