



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 R&SA Global Network Limited

Date of appointment Day Month Year 0 5 0 9 2 0 0 5
Date of Birth Day Month Year 2 3 0 4 1 9 5 0

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

Mr

*Honours etc

Forename(s)

Anthony Piers

Surname

Latham

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

London

Postcode

EC3M 3BD

County / Region

Country

†Nationality

British

†Business occupation

Insurance Manager

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Anthony P. Latham

Date

10/02/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. H.

Date

10/02/06

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

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

GCC Secretarial Dept, Royal & Sun Alliance

Tel 020 7111 7000

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 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
or LP - 4 Edinburgh 2



DSR
COMPANIES HOUSE 27/2/06

Form May 2004

Company Number 2814534

Other company

Other directorships

Codan A/S

Codan A/S

Codan Forsikring A/S

Codan Forsikring A/S

Pool Reinsurance (Nuclear) Limited

Pool Reinsurance (Nuclear) Limited

Pool Reinsurance Company Limited

Pool Reinsurance Company Limited

Royal & Sun Alliance Insurance plc

Royal & SunAlliance Insurance Agency, Inc

Royal Insurance Holdings plc

Airclaims Group Ltd, resigned on 24/07/2002

British Aviation Insurance Company Limited, resigned on 05/10/2000

British Aviation Insurance Company Limited, resigned on 05/10/2000

General Insurance Standards Council, resigned on 12/07/2001

Global Aerospace Underwriting Managers Limited, resigned on 05/10/2000

International Underwriting Association of London, resigned on 31/12/2001

Nissan Insurance Company (Europe) Limited, resigned on 28/06/2002

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 person 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 as such.

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

exempt

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company