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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3803834

Company Name in full

RSA QUEST TRUSTEE LIMITED
(FORMERLY RSA SHARE OWNERSHIP PLAN TRUSTEE LIMITED)

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Date of appointment
Day Month Year
1 9 0 7 2 0 0 0

†Date of Birth
Day Month Year
0 3 0 5 1 9 5 1

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

MR

*Honours etc

ACII, ACIS, FCCA

Forename(s)

JAN VICTOR

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 ROBIN HILL DRIVE, ELMSTEAD WOODS

Post town

CHISLEHURST

Postcode

BR7 5ER

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Date

19/7/2000

A director, secretary etc must sign the form below.

Signed

Date

19/7/2000

(** 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.

Garretts

BANK HOUSE, 9 CHARLOTTE STREET, MANCHESTER M1 4EU
(ref: Karen Horne)

Tel 0161 200 0707

DX number 14349

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



Company Number

3803834

† Directors only.

† Other directorships

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.

Personnel Information Sheet

Date as at: 14/07/2000

Full Name: Mr Jan Victor Miller [Contd]

Person ID: JVM

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
301921	Sun Alliance Mortgage Company Limited	Director	05/03/1998			England
7710	Sun Alliance Property Construction Limited	Director	05/03/1998			England
214387	Sun Insurance Office Limited	Director	05/03/1998			England
2249260	Surfeal Limited	Director	05/03/1998			England
1824102	Swinchan Holdings Limited	Director	05/03/1998			England
1741892	Swinton (Holdings) Limited	Director	12/03/1998			England
157391	Tariff Reinsurances Limited	Director	05/03/1998			England
2805658	The Globe Insurance Company Limited	Director	21/12/1998			England
254	The London Assurance	Director	05/03/1998			England
1680400	The London Assurance Nominees Limited	Director	05/03/1998			England
10150	The Sea Insurance Company Limited	Director	05/03/1998			England
44669	Westgate Properties (Scotland) Limited	Director	31/03/1995			Scotland
224677	Westgate Properties Limited	Director	22/04/1994			England

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
73396	Alliance Assurance Company Limited	Director	05/03/1998			England
1292722	Auk Insurance Company Limited	Director	05/03/1998			England
18801	Beacon Insurance Company Limited	Director	05/03/1998			England
3974641	Blue Holdco Limited	Director	13/06/2000			England
2649518	Bretton Financial Services Holdings Limited	Director	16/12/1994			England
1784093	Bretton Financial Services Limited	Director	17/06/1994			England
3671	British and Foreign Marine Insurance Company Limited	Director	09/08/1999			England
1239834	Cultview Limited (in liquidation)	Director	10/11/1994			England
2345389	Foxstern Limited	Director	05/03/1998			England
105951	Ian Creevy Estate Agency Limited (in Liquidation)	Director	10/11/1994			Scotland

Personnel Information Sheet

Date as at: 14/07/2000

Full Name: Mr Jan Victor Miller

Person ID: JYM

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
604091	M.T.Finance (Wakefield) Limited	Director	22/03/1995			England
2106803	Marilyn Homes Centre Limited (in liquidation)	Director	10/11/1994			England
SC56328	Marilyn Insurance Agency Limited (liquidated)	Director	16/12/1992			Scotland
2427527	Non-Destructive Testers Limited	Director	29/12/1992			England
2119203	Pepper Fox Limited (in liquidation)	Director	10/11/1994			England
101998	Phoenix Assurance Overseas Holdings Limited	Director	05/03/1998			England
582047	Property Growth (Holdings) Limited	Director	05/03/1998			England
2265790	Quintonlord Limited (in liquidation)	Director	16/12/1992			England
SC109662	R. Kitchener & Co Limited (liquidated)	Director	07/10/1999			Scotland
2339826	Royal & Sun Alliance Insurance Group plc	Company Secretary				England
916355	Royal & Sun Alliance Property Investments Limited	Director	05/03/1998			England
2221960	Royal Insurance Holdings Plc	Director	03/03/1998			England
536879	Royal Insurance Service Company Limited	Director	04/08/1997			England
111478	Royal International Insurance Holdings Limited	Director	18/12/1998			England
744549	Royal Life Estates (North West) Limited (in liquidation)	Director	10/11/1994			England
401485	RSA Challenge Limited	Director	31/03/1995			England
3715939	RSA CRS (US) LIMITED	Director	14/05/1999			England
04003235	RSA E-HOLDINGS LIMITED	Director	21/06/2000			England
3339213	RSA Overseas Holdings (UK) Limited	Director	18/04/1997			England
2186317	Russell Manning (W.P.) LIMITED	Director	16/12/1992			England
87946	Sun Alliance Insurance Overseas Limited	Director	05/03/1998			England
1281018	Sun Alliance Investment Management Limited	Director	05/03/1998			England