

642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black

Company number

CN

FC 3488

Company name

ROYAL & SUN ALLIANCE INSURANCE PLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year

DA

CD

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

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

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 address line.

Give previous forenames or surname except:

- for a married women the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

*Honours etc

Previous forenames

Previous surname

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Usual residential address

AD

Post town

County/Region

Postcode

Date of birth†

DO

Country

Nationality†

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation†
(if any), if none other directorships.

†Directors only

†Directors only

A serving director etc must also sign the form overleaf.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANY REGISTRY

- 4 FEB 2002

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 1 9 11 0 1 1

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

WAI

AJ

DO 0 1 4 1 2 5 6

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed

Date

24/01/2002

(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

MR P.D. MONEY, CORPORATE SECRETARIAL CONSULTANT

ROYAL & SUN ALLIANCE, 30 BERKELEY SQ

LONDON W1 6EW Tel: 020 7569 4033