

17

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 27 05 03

Appointment of director

CD ☒

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

Appointment of secretary

☐

Name

*Style/Title

Mr

Forenames

Ian David

Surname

HUTCHINSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 Old Mill

Post town

HORSHAM

County/Region

WEST SUSSEX

Postcode

RH12 2LZ Country ENGLAND

Date of birth†

DO 016 10 514 Nationality ☐ BRITISH

OC ACCOUNTANT

OD

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

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

REGISTERED

17 JUN 2003

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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.

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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 012014013

XD ☒

XS ☐

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

SYNDEY DENNIS

PENNINGTON

DO 11809415

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 _____
(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?

WGO Secretarial
30 Berkeley Sq London
W1T 6EW Tel: 020 7569 4032