

# 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 31 04 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

ANDREW KENNEDY

Surname

HASTE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 8

19 Queens Gate Terrace

Post town

London

County/Region

Postcode

SW7 5PR Country ENGLAND

Date of birth†

DO 01 01 62

Nationality†

☐ BRITISH

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.

OC DIRECTOR

OD ROYAL & SUN ALLIANCE INSURANCE

GROUP plc

Royal Insurance Holdings plc

\*Voluntary details

†Director's 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

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

ROBERT JOHN

GUNN

DO 2301445

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?

Wico Secretarial

30 Berkeley Sq London

W1S 6EW

Tel: 020 7569 4032