642 (1) (b)

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

This form should be compl	eted in black	their particulars
	Company number	CN FC 3438
	Company name	POYAL & SUN ALLIANCE INSURANCE PLC
* ,		
Appointment		D. Mark Van
(Turn over page for resignation	Date of appointment	Day Month Year DA 310014013
nd change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
	Appointment of secretary	mark both boxes
· · · · · · · · · · · · · · · · · · ·	Name *Style/Title	MR
NOTES Show the full forenames. NOT INTITIALS the director or secretary is a Corporation or Scottish firm, show the name on	Forenames	ANDREW KENNGEPARTMENT OF ENTERPRISE
surname line and registered or principal office on the usual residential address line.	Surname	TRADE AND
Give previous forenames or surname except:	*Honours etc	TIASTE 1 UN 2003
 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. 	Previous forenames	POST HECEIVED COMPANIES REGISTRY
A peer or an individual known by a title me state the title instead of or in addition to the forenames and surname.		
	Usual residential address	AD Flort 8
		19 Queens gate Terrace
	Post town	London
	County/Region	
	Postcode	SW75PR Country ENGLAND
	Date of birth†	DO O11 011 612 Nationality BIRITISH
in the case of an individual who has no business occupation but holds other directorships, give particulars of them.	Business occupation†	OC DIRECTOR
	(if any), if none other directorships.	OD ROYAL & SUN ACCIANCE INSURANCE
		GROUP plc
	and the second	Royal Insurance Holdings ple
Voluntary details †Oirectes	HEGISTERED	A serving director etc must also sign the form overleaf.



(A. 6-0)

Resignation	•			
•	Date of resignation etc	DR 012014013		
(This includes any form of ceasing to	Resignation etc. as director			
hold office e.g. death or removal from office).	Resignation etc. as secretary	If resignation etc is as director and secretary		
	Forenames	ROBERT JOHN		
	Surname	GUNN		
	Date of birth (directors only)	00 23 0 14 415		
If cessation is other	than resignation, please state reason (eg death)			
CHANGE OF PARTI				
	Date of change of particulars	DC		
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary		
Complete this section in all cases where	Change of particulars, as secretary	ZS S as director and secretary mark both boxes		
particulars have changed and then the	Forenames (name previously			
appropriate section below.	notified to			
berow.	Sumame Companies Registry)			
	Date of birth (directors only)	DO		
Change of name (ente	r new name) Forenames	NN		
	Sumame			
Change of usual residen	ential address (enter new address)	AD		
	,	~~		
	Post town			
	County/Region			
	Postcode	Country		
Other Change	(please specity)			
		serving director/secretary/person authorised must also sign the form below		
		and the contract of the contract and the contract of the contr		
	1	611		
	j	1 / / / / / / / / / / / / / / / / / / /		
		- /		
and the second	Signature	Signed Date		
		(director/sec etary/person-authorised) (Delete as appropriate)		
After signing plages retu	ero the form			
After signing please return the form IDB House to the Registrar of Companies at 64 Chichester Street, Belfast BT1 4JX				
To whom should Companies Registry direct any				
anquiries about the information on this form?				
		WGO - Secretarial		
		30 Bolle 1 5 /21		
•		- Acholon		
		WIT 660 Tel: 020 7569 4032		
	<u>L</u>			
		tor and the second seco		