

# 642 (1) (b) S

## 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

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

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

Name

\*Style/Title

#### 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.

Forenames

Surname

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.

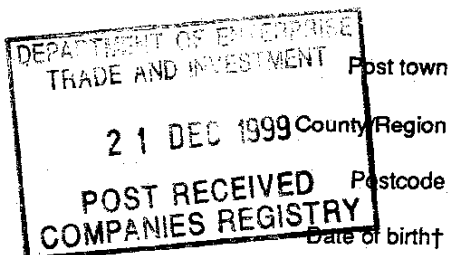
\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD



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)

DR 1 1 4 1 1 9 9

XD ☒

XS ☐

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

JOHN

SIDWELL

DO 2 8 1 1 0 5 3

## 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)

DC

ZD ☐

ZS ☐

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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?

Tel: