



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

93792

Company Name in full

ROYAL & SUN ALLIANCE INSURANCE plc



* F 2 8 8 C 0 1 A *

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

01 10 1997

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

SPENCER

† Date of Birth

Day Month Year

03 01 1950

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

THE TURRET, 3 FULHAM PARK ROAD

Post town

LONDON

County / Region

Postcode

SW6 4LH

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

9/12/97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN

ALLIANCE INSURANCE, 1 BARTHOLOMEW LANE, LONDON

EC2N 2AB

Tel 0171 826 1615

DX number

DX exchange

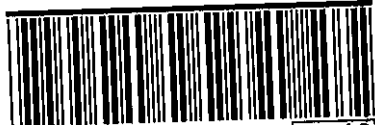
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 11/12/97