



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 93792

Company Name in full Royal & Sun Alliance Insurance plc

Date of appointment Day Month Year 2 7 0 3 2 0 0 7
†Date of Birth Day Month Year 1 1 0 3 1 9 6 6

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Ian Adam

Surname Craston

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

11 Oast Road

Post town

Oxted

Postcode

RH8 9DX

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Pen Craston

Date

26/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Luke Thee

Date

27/3/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

GCC Secretarial Dept - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England

EC3M 3BD

Tel 020 7111 7032

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, CF14 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
or LP - 4 Edinburgh 2

WEDNESDAY



A39

AIXMWO83
28/03/2007
COMPANIES HOUSE

589

Company Number

93792

† Directors only.

† Other directorships

THE PENINE INSURANCE COMPANY LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

THE NATIONAL TRANSIT INSURANCE COMPANY LIMITED

SUN ALLIANCE INSURANCE OVERSEAS LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN INSURANCE OFFICE LIMITED

THE MARINE INSURANCE COMPANY LIMITED

TARIFF REINSURANCES LIMITED

THE LONDON ASSURANCE

THE GLOBE INSURANCE COMPANY LIMITED

RSA OVERSEAS HOLDINGS (NO.2)

RSA OVERSEAS HOLDINGS (NO.1)

RSA OVERSEAS (NO.3) LIMITED

ALLIANCE ASSURANCE COMPANY LIMITED

BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED

BRITISH ENGINE INSURANCE LIMITED

CAVENDISH INSURANCE LIMITED

ELDERS INSURANCE COMPANY LIMITED (IN LIQUIDATION)

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

93792

† Directors only.

† Other directorships

FORTRESS INSURANCE COMPANY LIMITED (IN LIQUIDATION)

GUILDHALL INSURANCE COMPANY LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

NON-DESTRUCTIVE TESTERS LIMITED

ROYAL & SUN ALLIANCE INSURANCE (GLOBAL) LIMITED

ROYAL & SUN ALLIANCE REINSURANCE LIMITED

ROYAL INSURANCE (U.K.) LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYSUN LIMITED

THE SEA INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENEREAL INSURANCE COMPANY LIMITED

CENTURY INSURANCE COMPANY LIMITED

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