

Please comple	te in typescript,					
or ın bold black capitals.						
CHFP010	0					

Company Number

Company Name in full

		•			-
CHANGE OF PARTICULA	ARS f	or	dire	ctor	OI
secretary					

101 101	appointment	(use roini 200a)	or resignati	on (use i om	1 2000)
93792					

Royal & Sun Alliance Insurance plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Day Year 0

Name

* Style / Title

Honours etc

Forename(s)

Robert John

Surname

Clayton

Day

Month Year

1 Redoak Close, Bromham

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Bedford

County / Region

Bedfordshire

United Kingdom

Postcode

MK43 8GP

Signed

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

* Delete as appropriate

Date

07 10 2008

(**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

Group Company Secretarial - RSA Insurance Group plc, 9th Floor, One Plantation Place, 30 Fenchurch Street,

London, EC3M360Tel

DX number

DX exchange

A51 08/10/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh