

CH03 (ef)

Change of Particulars for Secretary



ROYAL & SUN ALLIANCE INSURANCE PLC Company Name:

Company Number: 00093792

Received for filing in Electronic Format on the: 13/10/2009

Details Prior to Change

Position: **SECRETARY**

Original Name: MS JULIA CAROLINE POSSENER

New Details

Date of Change: 12/10/2009

New Service Address: GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE

> PLANTATION PLACE 30 FENCHURCH STREET

LONDON

UNITED KINGDOM

EC3M 3BD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.