



# 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

163050

Company Name in full

Sun Alliance Insurance International Limited

Date of  
appointment

Day Month Year  
2 2 1 2 2 0 0 5

†Date of  
Birth

Day Month Year  
1 3 1 0 1 9 6 5

**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)

Michael

Surname

Harris

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

43 Bidborough Ridge, Bidborough

Post town

Tunbridge Wells

Postcode

TN4 0UU

County / Region

Kent

Country

†Nationality

British

†Business occupation

Director Capital Management

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

M. Harris

Date

2 2 DEC 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

R. Gable

Date

2 2 DEC 2005

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

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

GCC Secretarial Department - 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



A09  
COMPANIES HOUSE

321  
09/02/2006

Form May 2004

**OTHER DIRECTORSHIPS OF:**

**MICHAEL HARRIS**

**Current:**

**Royal & Sun Alliance Insurance plc  
and various subsidiary companies**