



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

3 1 0 3 2 0 0 8

†Date of
Birth

Day Month Year

0 3 0 8 1 9 7 0

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Julia Caroline

Surname

Possener

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

175A Northchurch Road, Islington

Post town

London

Postcode

N1 3NT

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Non-applicable

Consent signature

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

J. Possener

Date

04/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Possener

Date

04/04/08

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

SATURDAY



A31

05/04/2008

244

COMPANIES HOUSE