



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
1 5	1 0	2 0 0 4

†Date of
Birth

Day	Month	Year
1 8	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)

Patrick Charles

Surname

Regan

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

Grove Cottage, Nayland Road, Great Horkesley



Post town

Colchester

Postcode

C06 4AG

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

20/10/04

A director, secretary etc must sign the form below.

Date

22 OCT 2004

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..

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

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, EC3M 3BD

Tel 0207 111 7062

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A19

ALJERZP7

0057

COMPANIES HOUSE

27/10/04

Form April 2002

Company Number

163050

† Directors only.

† Other directorships

Royal & Sun Alliance Reinsurance Limited

The Marine Insurance Company Limited

Ace Helpline Limited, resigned on 09/02/2004

Atlas Assurance Company Limited (The), resigned on 09/02/2004

AXA (Cardiff) Limited, resigned on 09/02/2004

AXA Direct Insurance Limited, resigned on 09/02/2004

AXA Direct Limited, resigned on 09/02/2004

AXA General Insurance Limited, resigned on 09/02/2004

AXA Insurance UK Plc, resigned on 09/02/2004

AXA Properties Limited, resigned on 09/02/2004

AXA Services Limited, resigned on 09/02/2004

Best Legal Protection Limited, resigned on 13/01/2004

G.R.E. FARMS (LYTHAM) LIMITED, resigned on 09/02/2004

GE Capital Bank Limited, resigned on 30/11/2001

GE Capital Services Limited, resigned on 30/11/2001

Guardian Eastern Insurance Company Limited, resigned on 09/02/2004

Guardian Health Limited, resigned on 09/02/2004

Guardian Insurance Limited, resigned on 09/02/2004

Guardian Insurance Services (UK) Limited, resigned on 09/02/2004

Insurance Shop Limited (The), resigned on 13/01/2004

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

163050

† Directors only.

† Other directorships

Orion Personal Insurances Limited, resigned on 09/02/2004

Provincial Training Limited, resigned on 13/01/2004

Provincial Trust Limited, resigned on 13/01/2004

Royal Exchange Assurance, resigned on 09/02/2004

State Assurance Company Limited (The), resigned on 09/02/2004

Stramongate Developments Limited, resigned on 09/02/2004

Stramongate Investments Limited, resigned on 09/02/2004

The Metropolitan Trust Company Limited, resigned on 09/02/2004

Venture Preference Limited, resigned on 09/02/2004

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.