

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

2395376

Company Name in full

Royal &amp; Sun Alliance Insurance Finance Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
05	12	2008

Day	Month	Year
11	03	1966

† Date of Birth

☒

as secretary

☐

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Adam

Surname

Craston

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

11 Oast Road, Oxted

Post town

Postcode RH8 9DX

County / Region

Surrey

Country United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

NOT APPLICABLE

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

Consent signature

Date 17.12.2008

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/12/08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
FOR AND ON BEHALF OF ROXSUN LIMITED

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.

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD, Tel 02071117244

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

WEDNESDAY



\*AUP545X4\*

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24/12/2008

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COMPANIES HOUSE