

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

06878431

Company Name in full

RSA Finance (Isle of Man) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
1	7	0	4	2	0	0	9

† Date of Birth

X

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)

Paul Lewis

Surname

Miles

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

24 Woodlands Way, Ashstead

Post town

Postcode KT21 1LH

County / Region

Surrey

Country United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

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

Consent signature

Paul Miles

Date 25/05/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J P Miles

Date 25/05/09

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

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.

9th Floor, One Plantation Place, 30 Fenchurch Street,

London, EC3M 3BD, United Kingdom

Tel

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



\*AH4ZAA7L\*

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27/05/2009

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COMPANIES HOUSE

WEDNESDAY