



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

71805

Company Name in full

Phoenix Assurance plc



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
05	03	98

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

BA CA FCMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS SCOTT

Surname

NELSON

†Date of Birth

Day	Month	Year
10	03	39

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

10/3/98

(by a serving 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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW

LANE, LONDON, EC2N 2AB

Tel 0171-826 1185

DX number

DX exchange



A35 *AUALC4N2* 400
COMPANIES HOUSE 20/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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