

Please complete in typescript, or in bold black capitals

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

								_		
Company Number  Company Name in full			71805 Phoenix Assurance plc							
										* F288
Resignation	1									
orm			Day	Month	Year	_				
	Date of resignation		30	11	99					
	Resignation as director		Χ	- -	as secre	tary				
lease insert	NAME	*Style / Title	MR		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc FIA.ASA  ER DAVID  irector, secretary etc must sign the form below.  Date 30 11 9 9  Charles Secretary Administrative Administrative receives receives manages (receives)  AL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1  TREET, LONDON, EC3V 1PP  Tel 0171-588-2345  DX exchange  have completed and signed the form please send it to the formanies at: 8 House, Crown Way, Cardiff, CF4 3UZ ies registered in England and Wales or					
etails as reviously		Forename(s)	CHRIS	TOPHER D	AVID					
otified to ompanies Hou	ise.	Surname	O'BRIE	N				Date Date  Sign the form below.  Date  Solid 199  Solid 19		
			Day	Month	Year	_				
		†Date of Birth	13	12	51	:				
	sation is ot nation, plea	ther than ase state reason	-							
Voluntary details. Directors only.		Signed					:	Date	30/11/99	
			(by a sen	ring director /	secretary+	administrator/	administrative.	receiver / rec	eiver manager / receiver)	
lease give the	name add	ress	UK SEC	RETARIAL DE	PARTMENT	, ROYAL & SU	N ALLIANCE IN	ISURANCE, L	EADENHALL COURT, 1	
elephone number and, if available, a DX number and Exchange of he person Companies House should			LEADENHALL STREET, LONDON, EC3V 1PP							
ne person Com ontact if there i						Т	el 0171-58	ours etc FIA,ASA  The form below.  Date 30/11/99  Teceiver / receiver manager / receiver)  SURANCE, LEADENHALL COURT, 1  8-2345  Ge  form please send it to the  CF4 3UZ DX 33050 Cardiales or		
			DX number DX exchange							i
*AESSRLYE* 0159 A10 COMPANIES HOUSE 03/12/99				ne i na na na na managaran na n						

COMPANIES HOUSE Form revised March 1995