

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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	Company Number	71805	
Company Name in full		Phoenix Assurance plc	
·			
Data of	termination of appointment	Day Month Year 3 0 0 9 2 0 0 2	
Date of	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert letails as	NAME *Style / Title Forename(s)	MR WILLIAM JOHN	*Honours etc
oreviously notified to Companies Ho	ouse. Surname	BRADBURN	
	†Date of Birth	Day Month Year 1 7 0 5 1 9 5 1	
* Voluntary details † Directors only. ** Delete as appr	Signe		Date 3-109/2002
		(** serving director / secretary / administrator / admin	iletrative 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.		WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,	
		Tel 020 7569 6075	
		DX number DX	exchange

Registrar of Companies at:

for companies registered in Scotland

02/10/02

COMPANIES HOUSE

Form revised 1999