



**SECRETARIAT**

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))**

**Company Number** 71805

**Company Name in full** Phoenix Assurance plc

**Date of termination of appointment**

Day	Month	Year
0 6	1 2	2 0 0 1

as director

as secretary

X

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

**NAME**

\*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BERNADETTE CLARE

Surname

YOUNG

**†Date of Birth**

Day	Month	Year

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

**Signed** Vanessa Jane

**Date** 11 December 2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* 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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,  
LONDON, W1J 6EW

Tel 020 7569 4038

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



A14  
COMPANIES HOUSE

0123  
15/12/01

Form revised 1999