

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 Company Name in full * F288BD40 *			100097	7			<u></u>			
			Royal Reinsurance Company Limited							
Resignation form	n		Day	Month	Year					
	Date of resignation		21	12	98					
Resignation as director			x		as secret	ary	Ple is a	ase mark th is a director	ne appropriate box. I and secretary mark	f resignation both boxes
Please insert details as previously	NAME	*Style / Title	MR				*Ho	nours etc		
		Forename(s)	ROGER KENNETH							
notified to Companies Ho	use.	Surname	MCCORRISTON							
				Month	Year				•	
†Date of Birth			29	03	55					
If ces resig	,									
* Voluntary details.		Signed		ng direc	ctor, sec	retary el	tc must si	gn the fo Date	rm below.	Ç
† Directors only.			***********						271141	0
			(by a servi	ng <u>director</u> /	secretary / a	dministrator	/ administrative	e receiver / re	ceiver manager / receive	.T.)
Please give the	MRNJM	AGUIRE								
telephone numl a DX number a	ber and, if a	available,								
the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange							
A26 *A41EMCYP* 84 COMPANIES HOUSE 13/01/99 Form revised March 1995			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							