

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number Company Name in full			10009	7						
			Royal Reinsurance Company Limited							
* F288	BD40 *							·		
Resignation form			D	84	Vana					
	Date	of resignation	Day 30	Month 03	Year 98					
		ion as director	Х	6	s secreta	ary	j.	Please mark the s as a director	e appropriate be and secretary i	ox. If resignat mark both box
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Ho	*Honours etc		
		Forename(s)	LEONARD NEIL							
	use.	Surname	CAMPBELL							
If ce:	Day Month Year 19 12 41									
resig	nation, plea	ase state reason	<u>.</u>							
* Voluntary details.			A servi	ng direc	tor, secr	etary e	etc must s	sign the for	n below. つんしん	98
† Directors only.		•	(by a serv	ing director	/ secretary	administ	rator / admini	strative receiver	/ receiver manag	er / receiver)
Please give the name, address,			MRNJN	AGUIRE,						
telephone num a DX number a	iber and, if and Exchan	available, ge of								
the person Companies House should contact if there is any query.			Tel							
A29 *A1ZU152C* 154 COMPANIES HOUSE 04/04/98			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, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland