

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		100097	
		Royal Reinsurance Company Limited	
* F288	BD40 *		
Resignation form		Day Month Year	
	Date of resignation	09 10 97	
	Resignation as director	as secretary X Please ma	rk the appropriate box. If resignation action is the contract of the contract
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours	etc
	Forename(s)	NICHOLAS JOSEPH	
	use. Surname	MAGUIRE	
	†Date of Birth ssation is other than nation, please state reasor	Day Month Year	
' Voluntary details	Cimu o d	A serving director, secretary etc must sign the	
Directors only.	Signed	Dat	e 22/10/97
		(by a serving director / secretary / administrator / administrative rec	eiver / receiver manager / receiver)
Please give the name, address, celephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS K BUTCHER, CORPORATE SECRETARIAL DEPT., ROYAL & SUN ALLIANCE, 1 BARTHOLOMEW LANE,	
		LONDON, EC2N 2AB	
		Tel 0171 826 1987	

A43 *AW38D0LF* 27 COMPANIES HOUSE 25/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange