

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	100097	
Company Name in full		ROYAL REINSURANCE COMPANY LIMITED	
* F288	BD40 *		
Resignation form		Day Month Year	
	Date of resignation	31 12 96	
	Resignation as director	X as secretary Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours	s etc
	Forename(s)	ROY ALFRED	
	se. Surname	ELMS	
		Day Month Year	
	†Date of Birth	25 11 32	
If cessation is other than resignation, please state reason			
		A serving director, secretary etc must sign th	ne form below.
* Voluntary details † Directors only.	Signed	Day a serving director/ secretary / administrator / administrative	ate 4/2/97

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.



COMPANIES HOUSE 12/02/97
Form revised iviarch 1995

GROUP SECRETARIAL, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW LANE, LONDON, EC2N 2AB Tel 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh