

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

	Com	pany Number	12165	1						
C	ROYAL INSURANCE (GLOBAL) LIMITED									
* F288	BBD40 *									
Resignation form	1		Day	Month	Year					
	Date of resignation		31	01	97]				
Resignation as director			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.							
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*H	onours etc		
		Forename(s)	PETER JOHN							
	use.	Surname	SHARMAN							
	ssation is a	†Date of Birth other than ease state reason	Day 17	Month 07	Year 44]				
				ng direct	or, secr	etary	etc must	sign the forr		
Voluntary details Directors only.	S.	Signed	<i>\</i>	Mod	W	, 		Date	19/6/97	
		(.	(by a servi		secretary /	adminis	trator / admini	istrative receiver	f re ceiver manager / r e	eeiver)
Please give the elephone num a DX number a	ber and, if and Exchar	available, nge of	MRNJM	AGUIRE,						
he person Companies House should ontact if there is any query.							Tel			
A30 *A179BWTR* 292 COMPANIES HOUSE 24/06/97			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 for companies registered in Scotland DX 235 Edinburgh							