

Please complete in typescript, or in hold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029 Company Number		of particulars (use Form 288c))	
		121651	
Company Name in full		Royal & Sun Alliance Insurance (Global) Limited	
		Day Month Year	
Date of termination of appointment		1 8 0 5 2 0 0 6	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Mark Richard	
	Surname	Chambers	
		Day Month Year	
	[†] Date of Birth		

A serving director, secretary etc must sign the form below.

luntani dataile	Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

COMPANIES HOUSE 09/06/2006

Date

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

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, CF14 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 or LP - 4 Edinburgh

DX 33050 Cardiff