

Company Number

150643

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Name in full			Liverpool Marine and General Insurance Company Limited						
* F288	8BD40 *								
esignation orm	1		Day	Month	Yea				
	Date	e of resignation	23	04	97				
Resignation as director				as secretary X Please mark the appropriate box. It is as a director and secretary mark					
Please insert letails as previously notified to Companies Ho	NAME	*Style / Title	MR *Honours etc						
		Forename(s)	ERIC ROLAND WILLS						
	iuse.	Surname							
			Day	Month	Yea	r 			
†Date of Birth									
	essation is gnation, ple	other than ease state reason	1						
			A serv	ing direc	tor, se	retary	etc must sign th	ne for	m below.
Voluntary detai Directors only.	ls.	Signed			\mathcal{L}		D	ate	10.6.97
			(by a sen	ving director	J secretar	y / a dmini	strator / administrative	receiver	/ receiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW						
			LANE, LONDON, EC2N 2AB						
			Tel 0171-826 1987						

DX number

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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 23

Form revised March 1995

COMPANIES HOUSE 13/06/97