

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

Company Number

Company Name in full

163050 Sun Alliance Insurance International Limited

			Day	Month	Year	_	
Date of termination of appointment		0 8 0 1		2 0 0 7			
as director		✓		as secretary	Please mark the appropriate appointment as a director a both boxes.	box. If terminating nd secretary mark	
!	NAME	*Style / Title	Mrs			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Helen	Mary			
		Surname	Maxwe	ell			
	•		Day	Month	Year	- -1	
		†Date of Birth	2 1	0 9	1 1 9 1 5 1 4	4	

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

;	Signed
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* 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

A50 19/01/2007 **COMPANIES HOUSE**

we	Thomas

Date

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GCC Secretarial Department - Royal & SunAlliance 9th Floor, One Plantation Place, 30 Fenchurch Street, London, England, Tel 020 7111 7032 EC3M 3BD DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland