

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Number	638918	
Company Name in full		Sun Alliance and London Insurance plc	
		Day Month Year	
Date of termination of appointment		3 0 0 5 2 0 0 2	
	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MRS	*Honours etc
letails as reviously	Forename(s)	VANESSA	
notified to Companies I	House. Surname	JONES	
	†Date of Birth	Day Month Year	
		A serving director, secretary etc	must sign the form below.
Voluntary details. Directors only. * Delete as appropriate		a Stephen Yoti.	Date 30/05/2002
		(** serving director / secretary / administrator / administrative receiver / receiver manager / reseiver)	
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,	
		LONDON, WIJ 6EW	
		Te	9 020 7569 6075
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh