

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Comp	any Number	63891	8						
Company Name in full			Sun Alliance and London Insurance pic							
* F288	BBD40 *									
Resignation orm	l									
OIIII			Day	Month	Year	_				
	Date	30	09	96						
	Resignation as director		Х	as secre	etary		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					*Honours etc		
		Forename(s)	IAN MACDONALD							
	use.	Surname	TROTTER							
			Day	Month	Year					
		20	03	38						
lf ce resig										
	•									
			A servi	ing direct	tor, sec	retary (etc mu	st sign the fo	rm below.	
* Voluntary detail † Directors only.	s.	Signed	L/		1		د	Date	1/10/96	
			(by a serv	ring-director	secretary	/ administ	trator-/ ac	dministrative receive	r_/ receiver-manager /-receiver)	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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COMPANIES HOUSE 03/10	/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX exchange

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE, 1 BARTHOLOMEW LANE, LONDON,

Tel 0171-826 1496

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

EC2N 2AB

DX number

DX 235 Edinburgh