

Please complete in typescript, or in bold black capitals

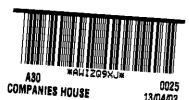
CHFP029

## 288b

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

Company Number Company Name in full		638918	: : :		
		Sun Alliance and London Insurance plc			
			Day Month Year		
D	Date of termination of appointment		3 1 0 3 2 0 0 2	3 2 0 0 2	
		as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
leace in	ısly	*Style / Title	MR	*Honours etc	
etails as reviously		Forename(s)	PAUL		
otified to		Surname	SPENCER		
			Day Month Year		
		†Date of Birth	0 3 0 1 1 9 5 0		
			A serving director, secretary	etc must sign the form below.	
Voluntary Directors Delete as		Signed	Vausse Jomes	Date Osloylor	

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.



Form revised 1999

Tel 020 7569 4038

DX number DX exchange

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

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

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

DX 33050 Cardiff

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

for companies registered in Scotland

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DX 235 Edinburgh