

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	638918
	company Name in full	Sun Alliance and London Insurance plc
Resignation form	Date of resignation Resignation as director	Day Month Year 08 07 96 X as secretary 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 Forename(s) Surname	THE HONOURABLE *Honours etc AMSCHEL MAYOR JAMES ROTHSCHILD Day Month Year
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 18 04 55 DEATH-A-BH99-0-LUTION
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 15/7/9((by a serving director / secretary / administrator / administrative receiver / 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.		MR D J MILLER, 1 BARTHOLOMEW LANE, LONDON, EC2N 2AB Tel 0171 826 1496 DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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