

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	638918
Company Name in full * F288BD40 *		Sun Alliance and London Insurance plc
Resignation form Please insert details as previously notified to Companies Hou	Date of resignation Resignation as director NAME *Style / Title Forename(s)	Day Month Year 19 07 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. MR *Honours etc HENRY NEVILLE LINDLEY KESWICK
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 29 09 38
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 2 JUL 1996
Please give the name, address, telephone number and, if available,		LEGAL & SECRETARIAL DEPARTMENT, SUN ALLIANCE GROUP PLC, 1 BARTHOLOMEW LANE, LONDON, EC2N 2AB

DX number

Registrar of Companies at:

for companies registered in Scotland

Tel 0171 588 2345

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Form revised March 1995

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COMPANIES HOUSE 24/07/96

a DX number and Exchange of the person Companies House should

contact if there is any query.