

mnany Number 889209

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Com	party Number	00020							
Company Name in full			Sun Alliance Linked Life Insurance Limited							
* F28	8BD40 *									
Resignation	1									
form			Day	Month	Year	_				
	Date of resignation		30	09	96					
	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	MR				4	*Honours etc		
details as previously		Forename(s)	IAN MACDONALD							
notified to Companies Ho				R						
			Day	Month	Year					
		†Date of Birth	20	03	38					
If cessation is other than resignation, please state reasor			1			,				
			A servi	ng direct	or, secre	etary etc	c mus	st sign the for	m below.	
* Voluntary detail † Directors only.	s.	Signed						Date	- 4 0.0T 4000	

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 March 1995

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE, 1 BARTHOLOMEW LANE, LONDON,						
EC2N 2AB						
	Tel 0171-826 1496					
DX number	DX exchange					

(by a 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, CF4 3UZ DX for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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