

Please complete in typescript, or in bold black capitals

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full								
								* F288BD
Resignation form		Day	Month	Year				
Date of resignation		13						
Resignation as director			X as secretary		ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
NA Please insert details as	*Style / Title	MR				*Honours etc	FIA	
previously notified to	Forename(s)	RONALD			====			
Companies House.	Surname	CALVER					<u>:</u>	
		Day Month Year						
	†Date of Birth on is other than on, please state reason	28	02	45				
		A serv	ving dire	ctor, seci	retary etc	: must sign the fo	orm below.	
* Voluntary details. † Directors only.	Signed			No.		Date	21/3/2000	
		(by a ser	ving director	/ secretary / a	dministrator /	administrative receiver / te	eceiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1					
			LEADENHALL STREET, LONDON, EC3V 1PP					

contact if there is any query.

the person Companies House should

A49 COMPANIES HOUSE

01/04/00

DX number

Form revised March 1995

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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland

Tel 0171-588-2345

DX exchange