



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 894616

Company Name in full Sun Alliance and London Assurance Company Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
09 09 96

Resignation as director

☒

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 House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN RUSSELL

Surname

KNIGHTLEY

†Date of Birth Day Month Year
09 03 39

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

11 SEP 1996

(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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE, 1 BARTHOLOMEW LANE, LONDON,

EC2N 2AB

Tel 0171-826 1977

DX number

DX exchange



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COMPANIES HOUSE 12/09/96

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 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh