

Please complete in typescript, or in bold black capitals

## 288b

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number		Sun Alliance and London Assurance Company Limited							
Company Name in full									
* F288	BD40 *								
Resignation form	ı		Dov	Month	Year				
	Date of	Day 19	Month 12	97					
	Resignation as director		Х	а	s secret	ary	Please mark is as a direc	the appropriate box. If retor and secretary mark bo	esignation th boxe
Please insert details as previously notified to Companies Hou	NAME *	MR *Hono				*Honours et	c		
	F	orename(s)	JAMIE JEREMY WOODS						
	use.	Surname							
			Day	Month	Year	-			
†Date of Birth			20	01	41				
lf ce resig									
			A serv	ing direc	for seci	etary etc m	nust sign the t	form below.	
* Voluntary detail † Directors only.	s.	Signed		LU	LLI		Date	23.12.97	ļ
			[					iver / receiver manager / recei	
Please give the name, address,			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW						
telephone number and, if available, a DX number and Exchange of		LANE, LONDON, EC2N 2AB							
the person Companies House should contact if there is any query.			Tel 0171-826 1185						
			DX number DX exchange						

Form revised March 1995

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