

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 894616

Company Name in full Sun Alliance and London Assurance Company Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	3

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Philip Stephen

Surname

Egan

†Date of Birth

Day	Month	Year
0	2	0
5	1	9
	5	7

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

Signed

*(Signature)*

Date

01 MAY 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ ~~ding~~ ~~dire~~ ~~ct~~ ~~or~~ / ~~secretary~~ / ~~admin~~ ~~istr~~ ~~ator~~ / ~~admini~~ ~~str~~ ~~ative~~ / ~~re~~ ~~cei~~ ~~ver~~ / ~~re~~ ~~cei~~ ~~ve~~ ~~man~~ ~~ager~~ / ~~re~~ ~~cei~~ ~~ve~~ ~~x~~ ~~x~~)

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.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel 020 7569 4032

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



ADG  
COMPANIES HOUSE

0350  
02/05/03