

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))

	894616							
Company Name in full			Sun Alliance and London Assurance Company Limited					
* F288	BBD40 *							
Resignation form	ı	Day	Month	Year				
	Date of resignation	19	12	97	l			
	Resignation as director	X	as	secreta	iry	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe		
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR				*Honours etc	ACII, ACIS	
	Forename(s)	JOHN STANLEY						
	use. Surname	KENT				 		
		Day	Month	Year				
	†Date of Birth	08	11	43				
	ssation is other than mation, please state reasor							
[•] Voluntary detail: • Directors only.	s. Signed		ng direct	or, secr	etary etc	must sign the for	m below. 23・12・5つ	
		(by a serv	ing director /	secretary /	administrato	or / administrative receiver	/ receiver_manager / receiver)	
Please give the	CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW							
elephone num DX number a	LANE, LONDON, EC2N 2AB							
the person Companies House should contact if there is any query.		Tel 0171-826 1185						

DX number

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

COMPANIES HOUSE 07/01/98