

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))

		·····						_	
	89461	6							
Company Name in full		Sun Alliance and London Assurance Company Limited							
* F288	BD40 *								
Resignation form		Day	Month	Voor					
	Date of resignation	Day 19	Month 12	Year 97					
	Resignation as director	X		secreta	ary [Ple is a	ase mark ti as a directo	he appropriate box. If resignati r and secretary mark both boxe
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR					*Hor	ours etc	BA CA FCMA
	Forename(s)	THOMAS	SCOTT				<u></u>		
	use. Surname	NELSON			•				
	†Date of Birth	Day	Month 03	Year 39					
	ssation is other than nation, please state reasor								
		A servir	g direct	ar secre	etary	etc m	ust siç	gn the fo	rm below.
* Voluntary details † Directors only.	Signed		<u>M</u>	/ r				Date	23.12.97
		(by a servi	ng director /	secretary /	admini	strator / a	administr	ative receive	r / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW							
		LANE, LOI	NDON, EC2N	2AB					

A27 *ARGCS2NA* 546 COMPANIES HOUSE 07/01/98

Form revised March 1995

contact if there is any query.

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

DX exchange

Tel 0171-826 1185

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

DX number

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

for companies registered in Scotland DX 235 Edinburgh