

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 Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number Company Name in full			89461	6								
			Sun Alliance and London Assurance Company Limited									
* F288	BD40 *											
Resignation form	า		_									
			Day	Month	Year	Ę						
	Date of resignation		13	03	00	· 						
	Resigna	ation as director	X	] -	as secre	tary	:	Please i is as a c	mark th director	e appro and se	priate bo cretary m	x. If resignation ark both boxes
Please insert details as previously notified to	NAME	*Style / Title	MR *Honours etc FIA									
		Forename(s)	RONAL	.D								
Companies Hou	ıse.	Surname	CALVER									
	ssation is ot nation, plea	†Date of Birth her than se state reason	Day 28	Month 02	Year 45							
* Voluntary details. † Directors only.		Signed	<u>i</u>	× ;	3			الــــ	ate	21	NA	~ 15 d
								istrative rece				
Please give the name, address,			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1									
telephone number and, if available, a DX number and Exchange of the person Companies House should		LEADENHALL STREET, LONDON, EC3V 1PP										
contact if there is any query.			ļ	Tel 0171-588-2345								
				DX number DX exchange								

Form revised March 1995

**COMPANIES HOUSE** 

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