

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

16/05/02

CHFP029

288b

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

	Company Number	928046	
Company Name in full		Royal Life (Unit Linked Assurances) Limited	
Date of termination of appointment		Day Month Year	
Date of	as director	as secretary X ap	ease mark the appropriate box. If terminating pointment as a director and secretary mark th boxes.
Please insert	NAME *Style / Title	MRS *Ho	nours etc
letails as previously	Forename(s)	VANESSA	
notified to Companies Ho	use. Surname	JONES	
	†Date of Birth	Day Month Year	
		A serving director, secretary etc must si	gn the form below.
Voluntary details. Directors only. Delete as appro	Signed	(** serving director / eceretary / administrator / administrative r	Date /3 (5/02
Please give the name, address, relephone 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 & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,	
		LONDON, WIJ 6EW	
		Tel 020 7569 6075	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh