

Company Number | 1565099

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))

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 23

Company Name in full		Royal Life Insurance Limited	
* F288	BD40 *		
Resignation form		Day Month Year	
	Date of resignation	22 04 98	
	Resignation as director	X as secretary Please mark the appropriate is as a director and sec	oriate box. If resignati cretary mark both boxe
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours etc	
	Forename(s)	DAVID RONALD	
	use. Surname	PARRY	
		Day Month Year	
	†Date of Birth	01 01 37	
If cessation is other than resignation, please state reason		n	
·		A serving director, secretary etc must sign the form belo	w.
Voluntary details Directors only.	Signed	Date &	7-4-98
		(by a serving director / secretary / administrator / administrative receiver / receiver	r manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
		LANE, LONDON, EC2N 2A8	
		Tel 0171-826 1185	

DX number

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