

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

CHFP029

288b

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

CI II I 023				
Company Number Company Name in full		1565099		
		Royal & Sun Alliance Life & Pensions Limited		
		Day Month Year		
Date of termination of appointment		3 1 1 0 2 0 0 2		
	as director	X as secretary		e appropriate box. If terminatir a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	FCII,
details as previously notified to Companies Ho	Forename(s)	GEORGE STEPHAN PATER		
	use. Surname			
	†Date of Birth	Day Month Year 0 2 0 7 1 9 5 1		
		A consider displace accretant ato mu	ot cian the for	rm bolow
* Voluntary details. † Directors only. ** Delete as approp	Signed	A serving director, secretary etc mu (** serving director / secretary / administrator / administrator	Date	05/11/2002
Please give the name, address, telephone 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 4038		
		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