

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			1565099									
* F288	BD40 *											
Resignation												
form			Day	Month	Year							
Date of resignation			12	05	97							
Resignation as director				as secre	etary	Х	Plea is a	ase mark s a direc	the approp ctor and sec	oriate box cretary ma	. If resignati ark both boxe	ion es.
Please insert details as previously	NAME	*Style / Title	MR	·-				*Hon	ours etc			
		Forename(s)	DAVID .	DAVID JOHN								
notified to Companies Ho	use.	Surname	MORGAN									
			Day	Month	Year							
†Date of Birth												
If cessation is other than resignation, please state reason						<u> </u>	<u>-</u>					
			A serv	ing direc	tor, sec	retary	etc m	nust sig	ın the for	m belov	<i>N</i> .	
* Voluntary detail † Directors only.	s.	Signed		Kll	y.	->			Date		5.97	
			(by a ser	ving director	√ secretar	/ / admini	strator /	administr	ative receive	r./ re ceiver	manager / rec	eiver)
			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW									
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.			LANE, LONDON, EC2N 2AB									
			Tel 0171-826 1987									
			DX number DX exchange									
A29	*AN7KF	-VYW* 21 JSE 24/05/97	ompani ouse, C s registe	es at: rown \ ered in 7 Cast	Nay, C Engla le Teri	Cardiff, and and race, E	he form , CF4 3U I Wales dinburgh	Z I or , EH1 2	end it to t OX 33050 EB C 235 Edin	Cardiff		