

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))

Company Number			99					
Company Name in full		Royal & Sun Alliance Life & Pensions Limited						
* F288BD	40 *					4		
esignation orm		Day	Month	Year				
	Date of resignation	13	03	00	]			
Resignation as director		X		as secret	ary	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe	
NA ease insert	AME *Style / Title	MR	<u> </u>			*Honours etc	FCII	
etails as eviously	Forename(s)	BRIAN	JOHN					
otified to ompanies House.	Surname	HALL			<u> </u>			
		Day	Month	Year				
	†Date of Birth	28	02	52				
	on is other than on, please state reason				<u> </u>			
/oluntary details. Directors only.	Signed		ing dire	ctor, sec	retary etc	must sign the fo	rm below.	
		(by a serv	ing director	secretary / a	dministrator / a	dministrative receiver / red	ceiver manager / receiver)	
Please give the name, address,			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1					
elephone number and, if available, DX number and Exchange of		LEADENHALL STREET, LONDON, EC3V 1PP						
- DELECTI L'AMPON	ne person Companies House should ontact if there is any query.		Tel 0171-588-2345					
ontact if there is ar	ny query.	DX nu	_ ~			C exchange		

COMPANIES HOUSE

01/04/00

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh