

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised March 1995

N3/12/99

288b

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

	156509	99									
Company Name in full			Royal & Sun Alliance Life & Pensions Limited								
* F28	8BD40 *										
Resignatio	n		Davi	Banato	Vaar						
	Dat	e of resignation	Day 30	Month 11	Year 99						
Resignation as director			Х	X as secretary Please mark the a is as a director and					appropriate box. If resignation nd secretary mark both boxes		
Please insert details as previously	NAME	*Style / Title	MR				*Honou	rs etc	FIA,ASA		
		Forename(s)	CHRISTOPHER DAVID								
notified to Companies Ho	ouse.	Surname	O'BRIEN						70		
			Day	Month	Year						
†Date of Birth			13	12	51						
	essation is ot anation, plea	her than ise state reason				T chi la	.				
* Voluntary details † Directors only.	S .	Signed	12.	ing direc	ctor, sec	retary etc	must sign t	the for	m below. 30 (1) 99		
			(by a servi	ng <u>director</u> /	secretary / a	dministrator / a	dministrative rece	eiver / rec	eiver manager / receiver)		
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.			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1								
			LEADENHALL STREET, LONDON, EC3V 1PP								
			Tel 0171-588-2345								
			DX number DX exchange								
			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 235

DX 33050 Cardiff

DX 235 Edinburgh