

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			1565099					
Company Name in full			Royal Life Insurance Limited					
* F28	8BD40 *							
Resignatior form	1		Day	Month	Year			
	Date of resignation		30	04	98			
Please insert details as previously	Resignation	X as secretary				Please mark is as a direc	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe	
	NAME	*Style / Title	MR				*Honours et	С
		Forename(s)	DONALD					
notified to Companies Ho	ouse.	Surname	SHORE					
		†Date of Birth	Day	Month 04	Year]		
If cessation is other than resignation, please state reason								
			A servi	ng diyeç:	or seci	etary etc	must sign the f	orm below.
* Voluntary detaint Directors only.	ils.	Signed		Kli	W		Date	5. May 98
			(by a serv	ing <u>director</u> .	secretary	/ administrato	r / administrative recei	ver / receiver 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.			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW					
			LANE, LONDON, EC2N 2AB					
			Tel 0171-826 1185					

DX number

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

Form revised March 1995

COMPANIES HOUSE 14/05/98