

A03 COMPANIES HOUSE

For

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

0111 1 020		_							_
Company Number			1565099						
Company Name in full			Royal & Sun Alliance Life & Pensions Limited						
		•	Day N	Month	Year				
Date of termination of appointment			3 0 0 9 2 0 0 2 Please mark the appropriate box. If terminal						
		X		as sec	retary	арр		appropriate box. If terminating director and secretary mark	
Please insert	NAME	*Style / Title	MR				*Hor	ours etc	
details as previously notified to Companies Ho		Forename(s)	WILLIAM JOHN						
	use.	Surname	Day Month Year						
		†Date of Birth							
			A serv	ring di	rector, s	secretary	etc must si	ign the foi	m below.
* Voluntary details. Signe			9	7			Date	30/09/2002	
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.			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE, LONDON, WIJEEW Tel 020 7569 4038 DX number DX exchange						
1111			Whe	n you h			DX exchand signed the		ase send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh