

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 Company Name in full			15650	99										
			Royal Life Insurance Limited											
* F288	BD40 *													
Resignation form			Day	Month	Year									
	Date	of resignation	23	04	98									
	Resigna	tion as director	х	as	secreta	ary		j F	Please mi s as a dii	ark the rector a	approp and sec	riate bo retary n	x. If resi nark both	gnati boxe
Please insert details as previously	NAME	*Style / Title	MR						*Honours etc					
		Forename(s)	JULIAN CHRISTOPHER											
notified to Companies Ho	use.	Surname	e HANCE											
	essation is o	†Date of Birth other than ease state reason	Day 06	Month 10	Year 55									
·				ng direc	tor, secr	etar	y etc :	must s	sign th	e forn	n belo	w.		
* Voluntary detail † Directors only.	is.	Signed		KIL	lv		6		Da	L		Mar		
			(by a serv	ing director	secretary /	adm/	inistrator	: / <u>admin</u> i	strative r	eceiver /	/ receive	r manage	r / receive	c)
Please give the name, address,			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW											
telephone number and, if available, a DX number and Exchange of the person Companies House should				LANE, LONDON, EC2N 2AB										
the person Co contact if the	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 Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

A38 *AMAXB66Q* 608 COMPANIES HOUSE 14/05/98