



CHFP029

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

1565099

Royal & Sun Alliance Life & Pensions Limited

	Day	Month	Year
Date of termination of appointment	3 0	0 4	2 0 0 3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip Stephen

Surname

Egan

	Day	Month	Year
†Date of Birth	0 2	0 5	1 9 5 7

A serving director, secretary etc must sign the form below.

Signed

Date _____

01 MAY 2003

* Voluntary details.
† Directors only.
**Delete as appropriate

(** sending director / secretary / administrator / administrative receiver / receiver / receiver manager / receiver X

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.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel 020 7569 4032

~~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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0857
02/05/08