



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 2 | 1 2 1 9 9 9 |

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Arthur Leslie

Surname Owen

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 6 | 0 2 1 9 4 9 |

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

11.01.00

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

J McKay (Mrs)
Group Company Secretary's Department
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU
Tel: 020 7645 1679
Fax: 020 7645 1685

Cor



A24
COMPANIES HOUSE

0046
13/01/00

Form revised July 1998

When you have completed and signed the form please send it to
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**