



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Resignation form

Date of resignation

Day		Month		Year			
3	1	0	7	2	0	0	0

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

B.A., F.C.A., M.C.T.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Julian Victor Frow

Surname

Roberts

†Date of birth

Day		Month		Year			
0	7	0	6	1	9	5	7

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

Date

14 AUG 2000

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

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

Cc



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**