

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

CHFP029		of particulars (use Form 288c))		
	Company Number	2221960		
Company Name in full		Royal Insurance Holdings plc		
Date of	termination of appointment	Day Month Year 2 8 0 9 2 0 0 4		
	as director	as secretary		he appropriate box. If terminating is a director and secretary mark
	NAME *Style / Title	Mr	*Honours etc	ACII, ACIS, FCCA
Please insert details as previously notified to Companies House	Forename(s)	Jan Victor		
	Surname	Miller		
	†Date of Birth	Day Month Year 0 3 0 5 1 9 5 1		
		A serving director, secretary e	etc must sign t	ne form helow
* Voluntary details. † Directors only. **Delete as appropi	Signe d		Dat	e 2 8 SEP 2004
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.		GCC Secretarial Department - Royal & SunAlliance 9th Floor, One Plantation Place, 30 Fenchurch Street, London, EC3M 3BD. Tel 020 7111 7032		

DX number

30/09/04

C *AZ925YY0*

COMPANIES HOUSE
Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh