

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			2221960							
Company Name in full			ROYAL INSURANCE HOLDINGS PLC							
* F288	BD40 *									
Resignation form			Day	Month	Year					
Date of resignation			31	05	97					
Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert details as	NAME	*Style / Title Forename(s)	MR ANTHO	INY DAVID	ARNOLD	WILLIAM		*Honours etc		
previously notified to Companies Ho	use.	Surname	FORBES							
		†Date of Birth	Day 15	Month 01	Year 38					
	ssation is o nation, ple	other than ase state reasor	1				-			
* Voluntary detail: † Directors only.	s.	Signed		ing direct	or, secr	etary etc	e mu	st sign the for	m below.	
			(by a serv	ring director /	secretary	/ administrat	tor / ad	ministrative receive	r / 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.



Form revised March 1995

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW							
LANE, LONDON, EC2N 2AB							
	Tel 0171-826 1987						
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, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh