



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

2221960

Company Name in full

ROYAL INSURANCE HOLDINGS PLC



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	05	97

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALLAN GRAHAM

Surname

GORMLY

†Date of Birth

Day	Month	Year
18	12	37

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

9.6.97

(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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW

LANE, LONDON, EC2N 2AB

Tel 0171-826 1185

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

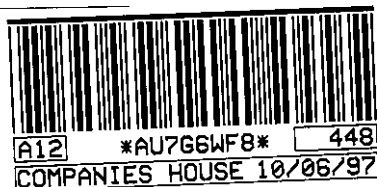
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 10/06/97