

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number Company Name in full		2221960
		ROYAL INSURANCE HOLDINGS PLC
* F288	BD40 *	
Resignation orm		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.
lease insert	NAME *Style / Title	*Honours etc
etails as reviously	Forename(s)	JOHN ANTHONY
otified to Companies Ho	se. Surname	ROWSON
		Day Month Year
	†Date of Birth	06 05 30
If ces resign	sation is other than nation, please state reason	
		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)
lease give the	name, address.	CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW

LANE, LONDON, EC2N 2AB

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A12 *AU7G3WF5* 445
COMPANIES HOUSE 1995

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Tel 0171-826 1185

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh