



Please complete in typescript,
or in bold black capitals

CHFP029

AMENDING

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
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 6 0 4 2 0 0 2

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

VANESSA

Surname

JONES

†Date of Birth

Day Month Year
[] [] [] [] [] [] [] [] [] [] [] []

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

Signed

Date

30.07.02

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,
LONDON, W1J 6EW

Tel 020 7569 4038

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, 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



A37
COMPANIES HOUSE
COMPANIES HOUSE

0371
13/08/02
31/07/02

Form revised 1999