

Please complete in typescript, or in bold black capitals

A44 COMPANIES HOUSE

Form revised 1999

20/07/02

**CHFP029** 

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		1									
Company Number Company Name in full											
			Day Month Year								
Date of termination of appointment			1   7	0 7	2 0 0	2		Diagon made the		-4- 6	l <b>e</b> da maria a ti
		as director			as secreta	ary	X	Please mark the appointment as a both boxes.			
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS					*Honours etc			
		Forename(s)	VANES	SA							
	ouse.	Surname	JONES								
		†Date of Birth	Day	Month	Year						
* Voluntary details		<b>C</b> inn ad	Ţ	ing dir	rector, secr	etary e	tc m	nust sign the for	n belo	w	T <sub>6.2</sub> ]
† Directors only.  ** Delete as appro		Signed		director	secretary / adm	inistrator/	admin	Date	or manage	r / receive	102
			WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,								
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.			LONDON, WIJ 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:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh