

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2395376

Company Name in full

Royal &amp; Sun Alliance Insurance Finance Limited

Date of termination of appointment

Day		Month		Year			
1	6	1	2	2	0	0	8

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

Roysun Limited

† Date of Birth

Day		Month		Year			

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

Signed

J. ROSENES

Date

18/12/08

\* 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.(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)  
FOR AND ON BEHALF OF ROYSUN LIMITED

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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

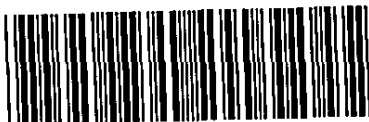
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

A66 \*AUP6T5XU\* 529  
24/12/2008  
COMPANIES HOUSE