



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2395376

Company Name in full

Royal & Sun Alliance Insurance Finance Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	9	2	0	0	4

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

ACII, ACIS, FCCA

Please insert details as previously notified to Companies House.

Forename(s)

Jan Victor

Surname

Miller

†Date of Birth

Day		Month		Year			
0	3	0	5	1	9	5	1

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

Signed

Date

28 SEP 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing~~ ~~dire~~ ~~or~~ / ~~secretary~~ / ~~adm~~ ~~istra~~ ~~or~~ / ~~adm~~ ~~istra~~ ~~ive~~ ~~rec~~ ~~ver~~ / ~~rec~~ ~~ver~~ ~~man~~ ~~ag~~ ~~er~~ / ~~rec~~ ~~ver~~ ~~er~~)

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.

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD.

Tel 020 7111 7032

DX number

DX exchange

Corr



A39
COMPANIES HOUSE

0595
30/09/04

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
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh