

Please complete in typescript, or in bold black capitals



288b

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edir

DX 33050 Cardiff

DX 235 Edinburgh

Company Number Company Name in full * F288BD40 *			239537	76								
			Royal & Sun Alliance Insurance Finance Limited									
Resignatio form	n		Day	Month	Year							
Date of resignation			11	12	98							
	Resigna	Х		as secre	tary [Plea is as	ase mark t s a directo	he approp r and sec	oriate box retary ma	. If resignation ork both boxes	
Please insert details as previously	NAME	*Style / Title	MR *Honours etc FCII ACIS									
		Forename(s)	THOMAS ARTHUR									
notified to Companies Hou	use.	HAYES				·						
			Day	Month	Year					,		
†Date of Birth			31	03	43							
If ces resig							•					
				ng direc	ctor, sec	retary	etc m	ust sig	ın the fo	orm bel	ow.	
* Voluntary details. † Directors only.		Signed		8	/				Date	161	12/9	18
			(by a servi	ng director /	secretary / a	administr	ator, / adm	ninistrative	receiver / re	eceiver ma	nager/rece	eiver)
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.			CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW									
			LANE, LO	NDON, EC2I	N 2AB							
			Tel 0171-826 1185									
			DX number DX exchange									

Form revised March 1995

COMPANIES HOUSE 30/12/98