

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 2814534

Company Name in full RSA Global Network Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Naoki

Surname

Nishimura

†Date of Birth

Day	Month	Year
0	5	1 0 1 9 5 7

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

Signed

[Signature]

Date

13 / 4 / 04

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

(**~~se~~ing dire~~ct~~or / secre~~ta~~ry / ad~~m~~istra~~t~~or / ad~~m~~inistra~~t~~ive rece~~iv~~er / rece~~iv~~er m~~an~~age~~r~~ / rece~~iv~~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.

WGO Secretarial Department

Royal & SunAlliance, 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



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COMPANIES HOUSE 16/04/04