

Please complete in typescript, C

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

CHFP029	capitais.		of particulars (use Form 288c))						
	Company Number								
Co	ompany	Name in full	RSA Global Network Limited						
				•					
			D	Manda	V				
Date of	Date of termination of appointment		Day 3 0	Month 0 4	Year	3			
		as director	V		as secreta	ary		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Roger Kenneth						
		Surname	МсСо	rriston		•			
			Day	Month	Year				
	†Date of Birth		2 9	0 3	1 9 5	5			

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

Signed

* 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.



WGO Secretarial D	epartment	
Royal & SunAlliance	e, 30 Berkeley Square, London, W1J 6EW.	
	Tel 020 7569 6075	
DX number	DX exchange	

(** setting director / secretary / administrator / administrator / administrator

Date 30/04/2003

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999