

Please complete in typescript,

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

or in bold black capitals. CHFP029			of particulars (use Form 288c))						
Company Number				:0					
Company Name in full			Royal Scottish Assurance plc						
			Day	Month	Year				
Date of termination of appointment			3 1	1 2	2 0 0 3				
		as director	\checkmark		as secretary			the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr]*Hoi	nours etc		
Please insert details as		Forename(s)	Micha	el Norris					
oreviously notified to Companies Hous	se.	Surname	Urmst	ton					
			Day	Month	Year				
		†Date of Birth	2 0	0 3	1 9 4 9				

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

* Voluntary details.

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.



COMPANIES HOUSE

21/01/04

Form revised 1999

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(** seding director /	secretary / admir*stratr*/ administra

Date



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Group Secretariat, RBS, 42 St Andrew Square, Edinburgh, EH2 2YE							
DX number 65	DX exchange Edinburgh						

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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate