

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number		119820	
Con	npany Name in full	Royal Scottish Assurance plc	
		Day Month Year	
Date of termination of appointment		2,70,62,0,5	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	IAME *Style / Title	*Honours etc	
Please insert details as	Forename(s)	James Allen	
previously notified to	Surname	Newman	
Companies House.		Day Month Year	
	†Date of Birth	2 8 0 7 1 9 6 4	

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



COMPANIES HOUSE

05/08/05

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

Date

2716/05

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 or LP - 4 Edinburgh