

Please complete in typescript, or in bold black capitals. CHFP029

288b

Terminating appointment as 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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CHFP029		of particulars (use Form 288c))		
Company Number Company Name in full		10150		
		The Sea Insurance Company Limited		
		Day Month Year		
Date of termination of appointment		1 8 0 5 2 0 0 6		
	as director		the appropriate box. If terminating as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Mark Richard		
	Surname	Chambers		
	o.	Day Month Year		
	[†] Date of Birth			
		A serving director, secretary etc must sign the	ne form below.	
* Voluntary details. † Directors only.	Signed	hule Thomas Date	1815/06	
** Delete as appropriated You do not have information in the second contraction contraction in the second contraction contract	have to give any contact in the box opposite but will help Companies ntact you if there is a e form. The contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		GCC Secretarial Department - Royal & SunAlliance		
House to conta query on the fe		9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,		
information that you give will be visible to searchers of the public		EC3M 3BD Tei 020 7111 7032		
		DX number DX exchange		

Registrar of Companies at:

Form May 2004

COMPANIES HOUSE

09/06/2006