

Please complete in typescript, or in bold black capitals.

## 288b

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

CHFP029	of particulars (use Form 2000))			
	Company Numl	10150		
Con	npany Name in	The Sea Insurance Company Limited		
		Day Month Year		
Date of termination of appointment as director				
		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	IAME *Style / T	itle Mrs *Honours etc		
Please insert details as	Forename	e(s) Helen Mary		
previously notified to	Surna	Surname Maxwell		
Companies House		Day Month Year		
	†Date of E	sirth 2 1 0 9 1 9 5 4		

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

Signed
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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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

19/01/2007 COMPANIES HOUSE

GCC Secretarial D	epartment - Royal & SunAlliance
9th Floor, One Pla	ntation Place, 30 Fenchurch Street, London, England,
EC3M 3BD	Tel 020 7111 7032
DX number	DX exchange

(\*\* serving director / secretary / administrator /administrative receiver / receiver manager / receiver)

Date

17- JAN- 2007

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 or LP - 4 Edinburgh