



CHFP029

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

163050

Sun Alliance Insurance International Limited

Day	Month	Year
1 5	1 0	2 0 0 4

9

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Style / Title

*Honours etc

Forename(s)

Surname

Non-Destructive Testers Limited

†Date of Birth

Day	Month	Year

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

Signed

Date _____

22 OCT 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~senior~~/director / ~~secretary~~ / ~~admin~~istrator / ~~administrative~~ receiver / ~~receiver~~ manager / ~~receiver~~)

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.

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, EC3M 3

Tel 0207 111 7062

DX number

DX exchange



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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A19
COMPANIES HOUSE

0078
27/10/04

Form revised 1999