



CHFP029

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

889209

**Sun Alliance Linked Life Insurance Limited**

Day	Month	Year
3   0	0   4	2   0   0   3

☒

7

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

Mr

\*Honours etc

Forename(s)

Philip Stephen

Surname

Egan

†Date of Birth

Day	Month	Year
0   2	0   5	1   9   5   7

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

**Signed**

**Date**

01 MAY 2003

\* Voluntary details.

† Directors only.

**\*\*Delete as appropriate**

(\*\* ~~seeing~~ ~~director~~ / ~~secretary~~ / ~~admin~~ ~~strator~~ / ~~admin~~ ~~istrative~~ ~~receiver~~ ~~receive~~ ~~manager~~ / ~~receiver~~ X

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.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel 020 7569 4032

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**

