



SECRETARIAT

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))**

Company Number

889209

Company Name in full

Sun Alliance Linked Life Insurance Limited

Date of termination of appointment

Day		Month		Year			
1	5	0	9	2	0	0	0

as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

†Date of Birth

Day		Month		Year			

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

Signed

Director

Date

10/10/2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~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.

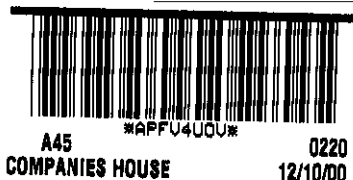
WGO SECRETARIAL DEPARTMENT, ROYAL &amp; SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4031

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

Form revised 1999