

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Com	pany Number	932491				
Company Name in full		Property Growth Assurance Company Limited				
		Day Month	Year	7		
Date of termination of appointment		0 6 1 2	2 0 0 1	<u> </u>	Please mark the	e appropriate box. If terminat
	as director		as secretary	X	appointment as both boxes.	a director and secretary man
Please insert letails as previously lotified to Companies House.	*Style / Title	MISS			*Honours etc	
	Forename(s)	BERNADETTE CLARE				
	Surname	YOUNG				
	†Date of Birth	Day Month A serving dir	Year	y etc mu	st sign the for	m below.
Voluntary details. Directors only.	Signed	ļ	Jose	<u>, </u>	Date	" December 2001
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name a	ddraes	WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,				
Please give the name, address, elephone number and, if available, a DX number and Exchange of		LONDON, WIJ 6EW				
he person Companies I contact if there is any qu	House should lery.			Tel 0	20 7569 4038	
		DX number		DX ex	change	
A14 *A8K9F6MI* 0122 COMPANIES HOUSE 15/12/01		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				

for companies registered in Scotland

Form revised 1999