

Please complete in typescript, or in bold black capitals

A49

Form revised March 1995

COMPANIES HOUSE

01/04/00

288b

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

Company Number Company Name in full		93249	1					
		Property Growth Assurance Company Limited						
* F288	BD40 *		<u> </u>					
Resignation form	n							
	Data of	i	Day	Month	Year			
	Date of resignation		13	03	00		Please mark th	e appropriate box. If resignatio
	Resignation as director		X		as secretary		is as a directo	r and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME *	Style / Title	MR				*Honours etc	FIA
	Fo	rename(s)	NICK					
	ıse.	Surname	CRITIC	CRITICOS				
			Day	Month	Year			
†Date of Birth			26	12	58			
If cessation is other than resignation, please state reason					- 20			:
* Voluntary details. † Directors only.		Signed					must sign the fo Date	rm below. 2
			UK SECE	FTARIAL DE	PARTMENT	ROYAL & SUN	ALLIANCE INSURANCE.	EADENHALL COURT, 1
Please give the name, address, telephone number and, if available,			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1 LEADENHALL STREET, LONDON, EC3V 1PP					
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0171-588-2345						
		DX nu	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, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh