

Please complete in typescript, or in bold black capitals

## 288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

Company Number Company Name in full			932491 Property Growth Assurance Company Limited						
Resignatio	n								
Юпп			Day	Month	Year	_			
	Dat	13	03	00					
	Resignation as director		X	as secretary Please m is as a di		Please mark th s as a director	ork the appropriate box. If resignation in the appropriate box. If resignation in the appropriate box and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*H	onours etc	FCII
		Forename(s)	BRIAN JOHN						
	use.	Surname	HALL						
			Day	Month	Year			-	
†Date of Birth			28	02	52				
If cessation is other than resignation, please state reason									
				ing dire	ector, sec	retary	etc must s	sign the fo	rm below.
* Voluntary details. † Directors only.		Signed		*			· · · · · · · · · · · · · · · · · · ·	Date	21/3/200
			(by a serv	ring <u>directo</u>	r / secretary / a	edministra	ator / administrat	tive receiver / rec	ceiver manager / receiver)
Please give the name, address,			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1						
telephone number and, if available, a DX number and Exchange of		LEADENHALL STREET, LONDON, EC3V 1PP							
the person Companies House should contact if there is any query.			Tel 0171-588-2345						
			DX number DX exchange						

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE

01/04/00