

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

14/07/01

CHFP029

288b

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

Company Number Company Name in full		932491				
		Property Growth Assurance Company Limited				
		Day Montl		7		
Date of termination of appointment as director		X	as secretary		Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MRS			*Honours etc	
details as previously notified to Companies Ho	Forename(s)	JILL				
	use. Surname	CARNIE				
	†Date of Birth	Day Mont	th Year 3 1 9 5 7			
* Voluntary details. † Directors only. Signe			director, secreta	ery etc mu	st sign the fo	rm below.
** Delete as appro	priate	(** serving direc	tor / secretary / administ	rator / administ	rativo-receivor / rec e	niver manager / receiver)
DI		WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,				
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.		LONDON, WIJ 6EW				
		Tel 020 7569 6042				
		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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh