

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

13/11/02

CHFP029

288b

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

O111 1 023								
Company Number		932491						
Company Name in full			Property Growth Assurance Company Limited					
			Day Month	Year				
Date of termination of appointment			0 8 1 1	2 0 0 2				
	as director		X as secretary Please mark the appropriate box. If to appointment as a director and secreta both boxes.					
Please insert	NAME	*Style / Title	MR		*Hor	nours etc	ACA	
details as previously notified to Companies Ho		Forename(s)	RICHARD EDWA	ARD KEITH				
	ouse.	Surname	GREENFIELD					
			Day Month	Year				
		†Date of Birth	1 1 1 0	1 9 5 6				
			A serving dire	ector, secretary e	etc must sig	gn the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as approp		Signed				Date	11.11.02	
			(** serving director / :	secretary / administrator /	administrative re	eceiver / recei	vor manager / receiver)	
Please give the name, address,			WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,					
telephone number and, if available, a DX number and Exchange of		LONDON, WIJ 6EW	····					
the person Companies House should contact if there is any query.		Tel 020 7569 4038						
	 _			DX number DX exchange				
/ ! ! ! ! ! ! ! !			When you has	ve completed and	signed the	form plea	se send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh