



288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

932491

Company Name in full

Property Growth Assurance Company Limited

Date of termination of appointment

Day	Month	Year
1	5	0 9 2 0 0 0

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

A.C.I.S.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN HILTON

Surname

BERG

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Stephen Peter

Director

Date

10/10/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

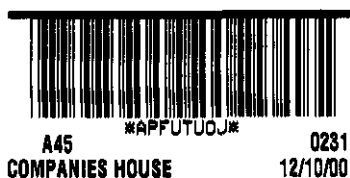
WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 4031

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 DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh