

Please complete in typescript, or in bold black capitals

AMENDING

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

CHFP029		
Company Number		2395376
C	Company Name in full	Royal & Sun Alliance Insurance Finance Limited
		Day MonthYear
Date of	termination of appointment	2 6 0 4 2 0 0 2
	as director	as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
details as previously notified to Companies Ho	Forename(s)	VANESSA
	use. Surname	JONES
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Olgilec	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE, LONDON, WIJ 6EW
the person Cor contact if there	npanies House should is any query.	Tel 020 7569 4038
		DX exchange  DX exchange  Then you have completed and signed the form please send it to the

egistrar of Companies at:

for companies registered in Scotland

0415

13/08/02

31/07/02

ompanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

**COMPANIES HOUSE** 

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