

Please complete in typescript, or in bold black capitals

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

Cor	npany Number	928046							
Company Name in full			Royal Life (Unit Linked Assurances) Limited						
* F288BD40 *									
Resignation orm									
01111		Day	Month	Year	1				
	Date of resignation	13	03	00					
Res	ignation as director	Х	X as secretary			Please is as a	Please mark the appropriate box. If resign is as a director and secretary mark both bo		
NAME lease insert	*Style / Title	MR				*Honou	rs etc	FCII	
etails as reviously	Forename(s)	BRIAN JOHN							
otified to ompanies House.	Surname	HALL							
		Day	Month	Year	1	, , , , , , , , , , , , , , , , , , ,			
	†Date of Birth	28	02	52					
If cessation is resignation, p	s other than blease state reason								
		A sen	ving direc	ctor, seci	etary etc	must sign	the fo	rm below.	
Voluntary details. Directors only.	Signed	1				D	ate	21/3/2000	
		(by a ser	ving <u>director</u> /	secretary / at	ministrator /	administrative rece	eiver / re	ceiver 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.



A49 COMPANIES HOUSE

01/04/00

Form revised March 1995

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1

LEADENHALL STREET, LONDON, EC3V 1PP

Tel 0171-588-2345

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 DX 235 Edinburgh