



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

21487

Company Name in full

Commercial Union Assurance Company plc



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
30	06	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES STEPHEN

Surname

RATTRAY

†Date of Birth

Day Month Year

11

08

40

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

3/7/98

(by a 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.

MS. E. NICHOLS, GROUP LEGAL & SECRETARIAL,

CGUPLC, ST. HELEN'S, LUNDERSHAFT, LONDON

EC3P 3DQ.

Tel 0171 662 8358.

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, CF4 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



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COMPANIES HOUSE 07/07/98