



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

27204

Company Name in full

Ocean Marine Insurance Company Limited/The



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 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

LLB DMS FCII

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD ANDREW

Surname

WHITAKER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 07 | 52 |

If cessation is other than
resignation, please state reason

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

Signed

Richard Andrew Whitaker
AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY

Date

7/12/98

SECRETARIAL SERVICES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange



A07 *ATFYMCCQ* 633
COMPANIES HOUSE 22/12/98

Form revised March 1995

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