



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

27204

Company Name in full

THE OCEAN MARINE INSURANCE COMPANY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 06 1998

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)

KEITH NIGEL

Surname

GRANT

†Date of Birth

Day Month Year

28 11 1954

If cessation is other than
resignation, please state reason

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

Signed

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

* 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.

Marc Gregory

Date

01 July 1998

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

Marc Gregory, Group Legal & Secretarial, C & G plc

St Helen's, 1 Undershaft, London EC3P 3DQ

Tel 0171 283 7500 ext 28604

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 23/07/98