Package:

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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	70234
Company Name in full	ECONOMIC INSURANCE COMPANY LIMITED

Resignation form			Day	Month	Yea	r ——		
	Date of resignation		01	07	96	į		
	Resigna	tion as director	Х	as secre	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title			<u>.</u>		*Honours etc	
		Forename(s)	ALLEN					
	se.	Surname	SYKES					
			Day	Month	Yea	ar		

tDate of Birth 26 12 31

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

En Car Cermelia

Date

2 July 1996

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

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

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.

A34 *AAIWYMYG* 42 COMPANIES HOUSE 04/07/96

Laserform International 1/96

Jonathan Grant Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

MGXS/H2211/122/JCXG Tel0171 600 1000

DX number DX No 606

DX exchange LONDON

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