

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		r 74461
Company Name in full		I THE INSURANCE ORPHANS' FUND
*F288	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 28 0つ 99
	Resignation as director	r As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	BRIAN OLIVER HILL
	Surname se.	
	[†] Date of Birth	Day Month Year Log 38
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 1 8 9 9 (b) a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		T J HALSEY ACCOUNTANT

INSURANCE

ALDER MANBURY

A22 *ADG9YILD* 374

a DX number and Exchange of

the person Companies House should

contact if there is any query.

<u>|A22| *ADG9YILD* | 374</u> |COMPANIES HOUSE 04/08/99

Form revised March 1995

DX number DX exchange

When you have completed and signed the form please send it to the

ECLV

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