



COMPANIES HOUSE

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

74461

Company Name in full

INSURANCE ORPHANS' FUND



F288B019

Resignation form

Date of resignation

Day Month Year

11 12 96

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

MA FCI

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID WADEMAR GORDON

Surname

SHIRLEY - ROHLISON

†Date of Birth

Day Month Year

28 01 37

If cessation is other than
resignation, please state reason

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

Signed

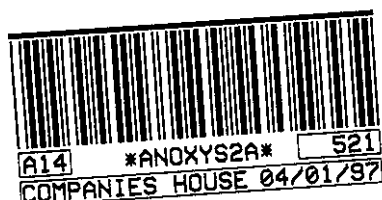
Date

2/1/97

(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.



T J HALSEY	ACCOUNTANT
INSURANCE ORPHANS' FUND	20 AIDERMANBURY
LONDON EC2V 7HY Tel	0171-606-3763
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