



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 90372

Company Name in full AXA Direct Insurance Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	10	99

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

M.A.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Reginald William

Surname

Clayton

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date 10 NOV 1999

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

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

M D Chapman (Mrs)  
Legal & Secretariat  
Guardian Royal Exchange plc  
Civic Drive  
Ipswich  
IP1 2AN  
Direct Telephone: 01473 202372  
Direct Fax: 01473 202376

Cc



A15  
COMPANIES HOUSE

0296  
27/11/99

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