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))

Com	pany	Number

199059

Year

Company Name in full

UNIONE ITALIANA (UK) REINSURANCE COMPANY LIMITED



_	_	_	•	 	_		

Resignation	on
form	

Date of resignation

98 21 05

Month

Resignation as director

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

NAME

*Style / Title Mr

Day

*Honours etc

Please insert details as previously

Forename(s)

Paul

notified to Companies House.

Surname

Almy

Day

Year

†Date of Birth

Month

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below. BASTGATE INSURANCE SERVICES LIMITED

Date

21-5-98

Corporate de la contra en la company de la c

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.

Clyde & Co

Ref: MET/SB/9701540/Almy

51 Eastcheap

London EC3M 1JP

Tel 0171 623 1244

DX number 1071

DX exchange London/City

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 29/05/98

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