288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 209606

Company Name in full Avon Insurance plc

* F 2 8 8 B C 4 0 *

Resignation form

	Day	Month	Year
Date of resignation	31	05	2000

Resignation as director [X] as secretary [ ] *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title: Mr *Honours etc: C.B.E.

Please insert details as previously notified to Companies House.

Forename(s): Alun

Surname: Evans

	Day	Month	Year
†Date of Birth	13	05	1934

If cessation is other than resignation, please state reason

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

Signed [signature] **Date** 05/06/2000

(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

Sara Workman, NFU Mutual & Avon Group, Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ

Tel 01789-202299 Ref:3/UK

DX number DX exchange

AH3YPR4C
A29 0564
COMPANIES HOUSE 06/06/00

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**