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))

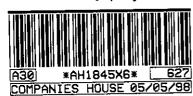
Company Number			209606				
Company Name in full			Avon Insurance plc				
* F 2 8 8	B C 4	0 *					
Resignation form			Day	Month	Year		
	Date of resignation		3 0	0 4	9 8		
	Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	William	Robert			
	ouro.	Surname	Morrow				
Companies m	,43 6 .		Day	Month	Year		
	†Date of Birth		2 4	0 4	3 1		
If cessation is other than resignation, please state reason							
							···

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

Signed

* 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



Date

01/05/1998

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

Sara Reynolds, NFU Mutual & Avon Group Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ Tel 01789 204211 Ref:1/UK 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff