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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

246018

Company Name in full

THE BRITISH AVIATION INSURANCE
COMPANY LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

31 12 1997

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER GEOFFREY

Surname

WARD

†Date of Birth

Day Month Year

05 05 1942

If cessation is other than
resignation, please state reason

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

Signed

Date

5/1/98

* Voluntary details.

† Directors only.

(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.

DAVID LITTLEFAIR	
THE BRITISH AVIATION INSURANCE COMPANY LIMITED	
FITZWILLIAM HOUSE, 10 ST. MARY AXE	
LONDON EC3A 8EQ Tel 0171 369 2244	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

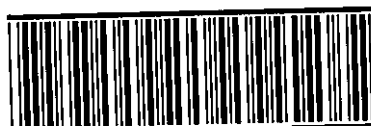
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A02 *AR2TU2NF* 516
COMPANIES HOUSE 07/01/98