

Company Number

Company Name in full

295258

288b

7/8/98

Date

RESIGNATION of director or secretary

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

Orion Personal Insurances Limited

Resignation Date of resignation Resignation as director NAME *Style / Title Please insert details as previously notified to Companies House. To attemption as director Day Month Year As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc F.C.I.s. *Honours etc F.C.I.s. Estall Day Month Year †Date of birth 15 07 98 *Honours etc F.C.I.s. *Day Month Year †Date of birth 16 cessation is other than resignation, please state reason	*F288	B C 5 0	*							
Resignation as director NAME *Style / Title *Honours etc F.C.I.s. Please insert details as previously notified to Companies House. Day Month Year †Date of birth 09 08 44	_			Day	Month	Year				
NAME *Style / Title *Honours etc F.C.I.S. Please insert details as previously notified to Companies House. Day Month Year †Date of birth 19 09 08 44		Date	e of resignation	15	07	98				
Please insert Forename(s) details as previously notified to Companies House. Day Month Year		Resigna	tion as director	✓	as s	secretary	, 			
details as previously notified to Companies House. Day Month Year		NAME	NAME *Style / Title					*Honours etc	F.C.I.S.	
previously notified to Companies House. Day Month Year †Date of birth If cessation is other than			, ,		James Thomas					
†Date of birth 09 08 44 If cessation is other than	previously notified to				Estali					
If cessation is other than	Companies House.			Day	Month	Year				
			†Date of birth	09	08	44				
							3			

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

* Voluntary details.

† Directors only.

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M D Chapman (Mrs) Legal & Secretariat Guardian Royal Exchange plc **Civic Drive** Inswich IP2 2AN Direct Telephone: 01473 202372

(by a serving director / secretary / administrator / administrati

Signed

Direct Fax: 01473 202376

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

serving director, secretary etc must sign the form below.