

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	r 557458	
Company Name in full		CITY OF LONDON INSURANCE COMPANY LIMITED	
* F28	88BD40 *		
Resignatio	n		
form		Day Month Year	
	Date of resignation	15 05 96	
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	<i>1</i> :.
Please insert	NAME *Style / Title	*Honours etc MAAT	
details as	Forename(s)	MALCOLM DENYS	
oreviously notified to Companies Ho	Surname use.	COMFORT	
	† Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason			
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 15 May 1996	
	1	(by a serving director / secretary / administrator / administrative receiver / receiver manager /	<u>receiv</u> er)

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



Form revised March 1995

J A WILTSHIRE		
EAGLE STAR CENT	TRE MONTPELLIER DRIVE	
CHELTENHAM GL50	3 7LQ ^{Tel} 01242 221311	
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