

288b

RESIGNATION of director or secretary

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

Company Name in full	CITY OF LONDON INSURANCE COMPANY LIMITED
* F 2 8 8 B C 5 0 *	

Resignation form			Day	Month	Year			
	Date of resignation		31	05	99			
	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	FCII ACIS
Please insert details as previously notified to Companies House.	Forename(s)		JAMES ANTHONY					
		Surname	WILTSHIRE					
			Day	Month	Year			
		†Date of birth	16	04	43			
If cessa	ation is othe	er fhan		·				<u> </u>

*	Vol	untary	/ details	

† Directors only.

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

Signed

resignation, please state reason

Company Number 557458

Harrid Snow

Date

15/6/99

(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



J A Wiltshire Eagle Star Centre Montpellier Drive Cheltenham Gloucestershire GL53 7LQ Tel: 01242 221311

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