



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

0736581

Company Name in full

STRONGHOLD INSURANCE COMPANY LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

14

04

1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a
director and secretary mark both boxes

NAME

*Style/Title

MR

*Honours etc

BA, FCII

Please insert details
as previously
notified to
Companies House.

Forename(s)

STEPHEN JOHN

Surname

BLEASE

† Date of Birth

Day Month Year

15

09

1949

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

23.4.97

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

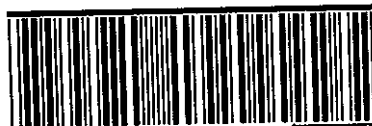
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

R E TOWNSEND, P O BOX 62, ROSE LANE, NORWICH, NR1 1JY

Tel 01603 697400 Fax 01603 697361

DX number

DX exchange



610 *A7WQXV4Z* 146
COMPANIES HOUSE 24/04/97

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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh