

288b

RESIGNATION of director or secretary

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

Please complete in typescript. or in bold black capitals

CHFP055

Company Number 995253

Company Name in full Groupama General Insurance Company Limited

Resignation form

Month Year

Date of resignation Ω 0

Resignation as director

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

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Surname

Bernard

Delas

Month Year Dav

†Date of birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

(** 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

Mrs R Whitfield-Jones 2 Minster Court Mincing Lane LONDON EC3R 7FB



13/07/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE