



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1150046

Company Name in full

IC INSURANCE HOLDINGS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
16	09	97

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

Please insert details as previously notified to Companies House.

Forename(s)

JOHN CHARLES

Surname

MAYO

†Date of Birth

Day	Month	Year
02	04	56

If cessation is other than resignation, please state reason

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

Signed

Date

18/09/97

* Voluntary details.
† Directors only.

(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.

Mr Martin Bennett
ZENECA Group Plc
Legal/Secretary's Department
15 Stanhope Gate
London W1Y 6LN
Tel. No: 0171 304 5250



A22 *AFFSHZKW* 86
COMPANIES HOUSE 01/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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