

Please complete in typescript, or in bold black capitals.

288k

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

Company	Number
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01193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED



Resig	gnation
form	

Date of resignation

Day Month Year 21 MAY 1997

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

Forename(s)

IAN CAMERON

previously notified to Companies House.

Surname

RUBIE

†Date of Birth

Year Day Month 09 ..1953

If cessation is other than resignation, please state reason

RESTRUCTURE OF COMPANY BOARD

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

Signed

Date

* Voluntary details. † Directors only.

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.

> *AQMJE4G3* COMPANIES HOUSE 13/03/98

Form revised March 1995

	GARY M	CAVAZZI						
	6 ALIE	STREET,	LONDO	N El	8DD_			
1		•	Tel	0171	204	6009		
	DX number	r DX exchange						

(lay, a, serving, elikector / secretary / administrator, kadministrative, roseivex / receiver, manager / seceiver)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh