

A38 \*AQMJF4G4\* 58 COMPANIES HOUSE 13/03/98

For...

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number		1193013						
Company Name in full		Arthur J. Gallagher (UK) Limited						
* F288	BD40 *							
Resignatior form	1		Day Mont	th Year				
	Date of resignation		31 12	97				
Resignation as director		n as director	X as secretary Please mark the appropriate box. If resi is as a director and secretary mark both					
Please insert details as previously notified to Companies Hol	NAME	*Style / Title	MR DAVID EDWAF	RD		*Honours etc		
		Surname	WRIGHT					
	tssation is other		Day Mon 04 04	th Year				
* Voluntary details. † Directors only.		Signed		irector, sec	eretary etc	must sign the fo	rm below.	
			(by a serving direct	ctor / secretary / a	administrator / ad	Iministrative receiver / re	ceiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MR G M CAVAZZI, 6 ALIE STREET, LONDON, E1 8DD					
the person Companies House should contact if there is any query.		Tel 0171 204 6009						
			DX number DX exchange					
A38 COMPA	*AQMJF4G4 NIES HOUSE	* <u>58</u> 13/03/98	Registrar of Companies for companies Companies	f Companie: <b>s House, C</b> i ies registere	s at: <b>rown Way,</b> ed in Englar <b>7 Castle Te</b>	rrace, Edinburg	Z DX 33050 Cardiff	