

Please complete in typescript, or in bold black capitals

A37 COMPANIES HOUSE

Form revised July 1998

03/12/99

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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Company Number	01133013				
Company Name in full	Arthur J. Gallagher (UK) Limited				
Resignation form					
	Day Month Year				
Date of resignation	3 0 1 1 1 9 9 9	Please mark the appropriate box. If resignation			
Resignation as director	X as secretary	is as a director and secretary mark both boxe.			
NAME *Style / Title	MR *I	Honours etc			
details as Forename(s)	FRANCIS MICHAEL				
notified to Companies House. Surname	MURPHY				
	Day Month Year				
†Date of Birth	1 3 1 2 1 9 5 8				
If cessation is other than resignation, please state reason					
		•			
	A serving director, secretary etc must	sion the form below.			
* Voluntary details. † Directors only. ** Delete as appropriate		Date 2/12/55			
	(** serving director / secretary / anthinistrator / administration	ve receiver / receiver manager / receiver)			
Please give the name, address,	MR G M CAVAZZI, 9 ALIE STREET, LONDON, E1 8DE				
telephone number and, if available, a DX number and Exchange of					
the person Companies House should contact if there is any query.	Tel 017	1 204 6009			
	DX number DX exch	nange			

Registrar of Companies at:

for companies registered in Scotland