

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

288

Company Number

01193013

Company Name in full

ARTHUR J. GALLAGHER

| Resignation form | Date of resignation | | Day るい | Month | Year | 2 | |
|---|----------------------------|----------------|----------------------|-------|--------------|----------|---|
| | Resignation as director | | \times | | as secretary | y [| Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | M | R | 1 4*·· | | *Honours etc |
| | | Forename(s) | TREFOR LEWIS WILLIAM | | | | |
| | Surname | | EVANS | | | | |
| | c. | | Day | Month | Year | | |
| | [†] Date of Birth | | 03 | 07 | 1934 | F | |
| If cessation is other than resignation, please state reason | | | | REME | T | <u> </u> | |

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

Signed

* Voluntary details. † Directors only.

Delete as appropriate

Date

(** 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.



20/06/00 COMPANIES HOUSE

Form revised July 1998

DX number DX exchange 01024046010

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