

Please complete in typescript, or in bold black capitals

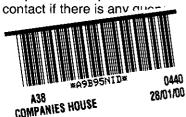
RESIGNATION of director or secretary

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

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1325167 **Company Number** LONDON WALL INSURANCE SERVICES LIMITED **Company Name in full** Resignation form Day Month Year Date of resignation 2 | 1 0 0 , 0 , 0 Please mark the appropriate box. If resignation Resignation as director Х as secretary is as a director and secretary mark both boxes. **NAME** *Style / Title *Honours etc Please insert details as Forename(s) **NEIL ANTHONY** previously notified to Surname **JOHNSON** Companies House. Day Month Year †Date of Birth 3 0 9 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. 21.01.2000 Signed Date † Directors only. Delete as appropriate (** serving director / secretary / administ

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 quantum.



Form revised July 1998

MR M L YOUNG, LEX SERVICE	PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIF	RE, SL8
5YS		
	Tel 01628 843817	
DX number	DX exchange	

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

DX 235 Edinburgh