

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))

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

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

	Company Number	1378853	
Company Name in full		QBE Reinsurance (UK) Limited	
* F288	BD40 *		
Resignation orm	r	Day Month Year	
	Date of resignation	24 07 98	
	Resignation as director	as secretary X Please is as a d	mark the appropriate box. If resignati director and secretary mark both boxe
Please insert letails as previously	NAME *Style / Title	MR *Honour	s etc
	Forename(s)	RICHARD JAMES	
otified to Companies Ho	use. Surname	MACGREGOR	
		Day Month Year	
†Date of Birth			
	ssation is other than Ination, please state reasor		
		A serving director, secretary etc must sign t	he form below.
* Voluntary detail † Directors only.	s. Signed	7/ Rust 0	ate 24.7.1998
		(by a 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.		MR H G PALLOT, QBE INTERNATIONAL INS LTD, CORN EXCHANGE,, 55 MARK LANE, LONDON, EC3R 7NE	
		Tel 0171-45	6 0000
		DX number DX exchange	

Form revised March 1995

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