

288b

RESIGNATION of director or secretary

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

	onding o or pa		
-			
Company Number	1718196		

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

* F 2 8 8 R C 5 0 *

Resig	na	tio	r
form			

Day Month Date of resignation 06 26

Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes.

Year

97

NAME *Style / Title *Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

JOHN DAVID

Surname

MCARDELL

Day Month Year 25 12 31

†Date of birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

26th JUNE 1997 Date

(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



MRS R J HALL BEAUFORT HOUSE BRUNSWICK ROAD GLOUCESTER GL1 1JZ

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland