



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2084205

Company Name in full

COMMERCIAL UNION COMPANY SECRETARIAL SERVICES
LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
30	06	1998

Resignation as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH NIGEL

Surname

GRANT

†Date of Birth

Day	Month	Year
28	11	1954

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

01 July 1998

* Voluntary details.

† Directors only.

(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.

Marc Gregory, Group Legal & Secretarial, C & U plc.

St Helen's, 1 Undershaft, London EC3P 3DQ

Tel 0171 283 7500 ext 28604

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 Edinburgh



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COMPANIES HOUSE 23/07/98