



SECRETARIAT

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))

CHFP029

Company Number

2180195

Company Name in full

Commercial Union Holdings (France) Limited

### Resignation form

Date of resignation  
Day Month Year  
1 5 0 6 2 0 0 0

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

FCII, FIA, BSC

Please insert details as previously notified to Companies House.

Forename(s)

PETER GEOFFREY

Surname

WARD

†Date of Birth  
Day Month Year  
0 5 0 5 1 9 4 2

If cessation is other than resignation, please state reason

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
CGU COMPANY  
SECRETARIAL SERVICES LIMITED

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

Signed

*P. Newman*

Date

16.6.2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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.

Tel

DX number

DX exchange



AD4  
COMPANIES HOUSE

0102  
30/06/00

Form revised July 1990

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