



**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.

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

Signed

*S. N. N. N.*

Date

16.6.2000

(\*\* 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.

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

Tel

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



AD4  
COMPANIES HOUSE

0102  
30/08/00

Form revised July 1990