



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02202362

Company Name in full

VENTON UNDERWRITING AGENCIES LIMITED



F288B019

Resignation
form

Date of resignation Day Month Year
31 07 95

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN DAVID

Surname

PENN

†Date of Birth Day Month Year
31 05 45

If cessation is other than
resignation, please state reason

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

Signed

J. Clouting

Date

22/8/95

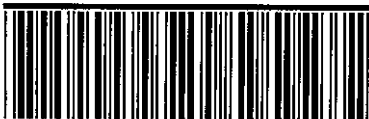
* Voluntary details.

† 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.

J.S. CLOUTING, VENTON UNDERWRITING
AGENCIES LTD, 36-38 BOTOLPH LANE
LONDON
EC3R 8DE Tel 0171 283 0013
DX number DX exchange



EDX *E517Y00P* 102
COMPANIES HOUSE 25/8/95

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