



SECRETARIAT

391

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

2387660

Company Name in full

GENERAL ACCOUNT DEVELOPMENTS
LIMITED

Date of resolution

Day Month Year

01 12 1999

Date of removal

Day Month Year

01 12 1999

Details of auditor removed from office

Firm / Partnership / Individual

KPMG AUDIT PLC

Address

1-2 DORSET REAR

Post town

LONDON

Country / Region

Postcode

EC4Y 8AR

Signed

[Signature]

Date

1.12.99

† Please delete as appropriate.

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.

† a director / secretary

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

ANNE PLANAUGH CGU COMPANY SECRETARIAL

SECRETARIAL SERVICES LIMITED

CGU, ST. HELEN'S, 1 WOODSHAW

LONDON EC3P3DQ Tel 0171 662 8016

DX number

DX exchange



A40 *AHW9HM32* 0492
COMPANIES HOUSE 08/12/99

Form revised July 1998

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