

RESIGNATION of director or secretary

or in bold black capitals	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
CHFP029	
Company Nun	nber 2387660
Company Name in	full General Accident Developments Limited
Resignation form	Day Month Year
Date of resign	ation 3 0 0 9 1 9 9 8
Resignation as dir	Please mark the appropriate box. If resignatio
NAME *Style / Please insert details as Forence	
previously	me(s) DOUGLAS STEPHEN
notified to Companies House. Sur	name HAY
†Date of If cessation is other than resignation, please state	
* Voluntary details. † Directors only. * * Delete as appropriate	A serving director, secretary etc must sign the form below. gned Date 26/8/99 (** 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 shoul contact if there is any query.	



Form revised July 1998

P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ		
	Tel 0171 662 6642	
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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 33050 Cardiff

DX 235 Edinburgh