



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2387660

Company Name in full

General Accident Developments Limited

Date of termination of appointment

Day		Month		Year			
1	3	1	2	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BSC, DIPTD, FRICS

Please insert details as previously notified to Companies House.

Forename(s)

IAN DOUGLAS

Surname

MATHIESON

†Date of Birth

Day		Month		Year			
0	1	1	0	1	9	4	2

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

* Voluntary liquidator
† Directors only
** Delete as appropriate

CGNU COMPANY

SECRETARIAL SERVICES LIMITED

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

Signed

P. New

Date

3.1.2001

(** 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.

P M WHITE, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 6642

DX number

DX exchange



A51
COMPANIES HOUSE

0298
05/01/01

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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