



**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**

2396184

**Company Name in full**

THE EXCELSIOR INSURANCE COMPANY LIMITED

Date of termination of appointment

Day Month Year  
0 5 0 3 2 0 0 1

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GRAHAM JOSEPH

Surname

PARROTT

†Date of Birth

Day Month Year  
1 7 0 8 1 9 4 9

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

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

**Signed**

*J Tautz*

**Date**

5/3/01

(\*\* 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 020 7451 3000

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, 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**



A32  
COMPANIES HOUSE

0292  
12/03/01

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