



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

as secretary

X

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MRS

*Honours etc

Forename(s)

HELEN JANE

Surname

TAUTZ

†Date of Birth

Day		Month		Year			

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

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

Signed

H. 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



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COMPANIES HOUSE

AFEMYUD

0291
12/03/01