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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2512067

Company Name in full

BRITISH AVIATION INSURANCE GROUP LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

11 02 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is 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)

THOMAS JAMES

Surname

DOHERTY

†Date of Birth

Day Month Year

08 10 58

If cessation is other than
resignation, please state reason

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

Signed

Date

11/2/99

* Voluntary details.

† Directors only.

(by a 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.

DAVID LITTLEFAIR, COMPANY SECRETARY
BRITISH AVIATION INSURANCE GROUP LIMITED
FITZWILLIAM HOUSE, 10 ST MARY AXE
LONDON EC3A 8EQ Tel 0171 369 2244
DX number DX exchange

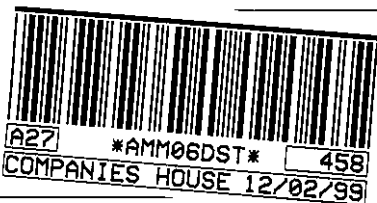
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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 12/02/99