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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

01 01 96

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)

ROY ALFRED

Surname

ELMS

†Date of Birth

Day Month Year

25 11 32

If cessation is other than
resignation, please state reason

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

Signed

Date

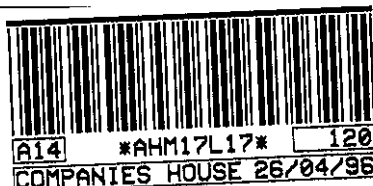
25/1/96

* 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.

Mr D LITTLEFAIR, COMPANY SECRETARY,
BAIG, FITZWILLIAM HOUSE, 10 ST MARY AVE,
LONDON EC3A 8EQ Tel 0171 369 2244
DX number DX exchange



A14 *AHM17L17* 120
COMPANIES HOUSE 26/04/96

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**