

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2704078

Company Name in full

WORLDCOVER DIRECT LIMITED



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

0 7 1 1 9 7

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RODERICK MCKENZIE

Surname

SMITH

†Date of Birth

Day Month Year

0 9 0 7 4 7

If cessation is other than  
resignation, please state reason

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

Signed

Date

20/11/1997

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

COMPANY SECRETARY, CONSOLIDATED FINANCIAL INSURANCE

VANTAGE WEST, GREAT WEST ROAD, BRENTFORD, MIDDLESEX, ENGLAND

TW8 9AG

Tel 0181 380 3000 Ref:LK EXT 3058

DX number

DX exchange

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



A29 \*A7GM81D5\* 339  
COMPANIES HOUSE 22/11/97

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