



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

0277 2002

Company Name in full

LOMBARD INSURANCE GROUP
LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year

27 03 97

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)

JEAN LUC MARIE HENRI

Surname

WIBRATTE

†Date of Birth

Day Month Year

28 08 52

If cessation is other than
resignation, please state reason

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

Signed

J.P. Manning

Date

7 April 1997

* 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.

J.P. MANNING, LOMBARD HOUSE,
182 HIGH STREET, TONBRIDGE,
KENT Tel (01732) 376 297
DX number 5505 DX exchange TONBRIDGE



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COMPANIES HOUSE 08/04/97

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