



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02772002

Company Name in full

LOMBARD INSURANCE GROUP PLC



F288B019

Resignation
form

Date of resignation

Day Month Year

31 05 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)

JOHN ANTHONY

Surname

CLENCH

†Date of Birth

Day Month Year

19 01 42

If cessation is other than
resignation, please state reason

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

Signed

Date

6/6/96

* 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 J.P. MANNING, COMPANY SECRETARY

Tel (01732) 376 297

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

REC *R09JJM7V* 127
COMPANIES HOUSE 07/06/96