



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

19 09 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)

REGIS PAUL MARIE BOUCHE

Surname

BOUCHE.

†Date of Birth

Day Month Year

18 08 24.

If cessation is other than
resignation, please state reason

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

Signed

James Manning

Date

27/9/96

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

* Voluntary details.

† Directors only.

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 JAMES MANNING.

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



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COMPANIES HOUSE 28/09/96