



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2798901

Company Name in full

POOL REINSURANCE COMPANY LTD



F288B019

Resignation form

Date of resignation

Day	Month	Year
16	12	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

M Watson

Date

2/1/97

* 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 M J WATSON

51 GRESHAM STREET, LONDON

EC2V 7HQ Tel 071 600 9510

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

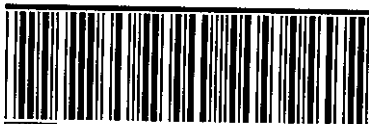
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 03/01/97