

Please complete in typescript, or in bold black capitals.

288

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

Company Number

10P8PFG

Company Name in full

POOL REINSURANCE COMPANY LTD

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Resignation			Day	Month	Year		
form	Date of resignation		09	05	97		
	Resignation as director		as secretary		retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	JOHN LEO				
	e.	Surname	DODSON				
			Day	Month	Year		
		[†] Date of Birth	13	08	34		
If cessation is other than		_					

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

Signed

Date

(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.

* Voluntary details. † Directors only.



Form revised March 1995

MR MJ WATSON POOL REINSURANCE COMPANY Tel 0171 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh