



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 LIMITED



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)

THOMAS JOHN

Surname

BROWN

†Date of Birth

Day Month Year

12 02 49

If cessation is other than
resignation, please state reason

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

Signed

M J Watson

Date

18/3/97

* 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 0171 600 9510

DX number

DX exchange

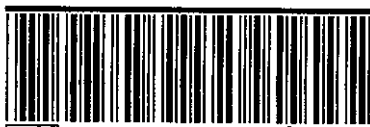
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/03/97