



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

2852608

**Company Name in full**

LIMIT (No.4) Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

27 08 97

Resignation as director



as secretary



*Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.*

**NAME** \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Roger Bramall

Surname

Morgan

† Date of birth

Day Month Year

11 10 41

If cessation is other than  
resignation, please state reason

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

**Signed**

**Date**

1/9/97

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

**S T Clews Esq**  
**Company Secretary**  
**London Insurance Market Investment Trust plc**  
**Hasilwood House**  
**60 Bishopsgate**  
**London EC2N 4AJ**

\* 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.

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 03/09/97