



**SECRETARIAT**

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

2863362

Company Name in full

Masthead Insurance Underwriting PLC



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
02	02	99

Resignation as director

☒

as secretary

☐

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

SIR

\*Honours etc

GCMG, GCVO

Forename(s)

EWEN ALASTAIR JOHN

Surname

FERGUSON

†Date of Birth

Day	Month	Year
28	10	32

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*[Signature]*

INVESTEC GUINNESS FLIGHT  
INVESTMENT TRUST  
MANAGERS LIMITED  
C J WISE  
Director & Secretary

Date

2/2/1999

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

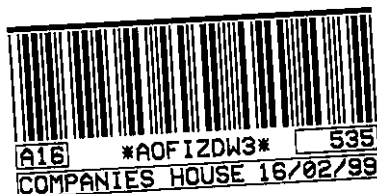
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

C J WISE, LIGHTERMANS COURT, 5 GAINSFORD STREET, LONDON, SE1 2NE

Tel 0171-505 1843

DX number

DX exchange



For

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