



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))

CHFP029

Company Number

2863362

Company Name in full

Masthead Insurance Underwriting PLC

Resignation form

Date of resignation

Day Month Year
0 3 0 8 1 9 9 9

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

MR

*Honours etc

Forename(s)

ROBIN ALEXANDER MACDONALD

Surname

BAILLIE

†Date of Birth

Day Month Year
2 0 0 8 1 9 3 3

If cessation is other than
resignation, please state reason

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

Signed

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

Date

3/2/1999

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171-597 1843

DX number

DX exchange



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COMPANIES HOUSE 04/08/99

Form revised July 1998

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