Package:

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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
---------	--------

2974694

Year

Company Name in full

Nissan Lloyd's Underwriting Limited



Resig	gnation
form	

Date of resignation

Month 04 21 98

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

х

Day

*Honours etc

Please insert details as previously

Forename(s)

Toshihide

notified to Companies House.

Surname

Handa

†Date of Birth

01

19 44

If cessation is other than resignation, please state reason Day Month Year

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

Signed

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

Date

21/04/98

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.

Berwin Leighton

Adelaide House, London Bridge, London, EC4R 9HA

REF: SPAR #369810

Tel 0171 623 3144

DX number LDE 92

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



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Voluntary details.

[†] Directors only.