



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

03194221

Company Name in full

MONUMENT INSURANCE MANAGEMENT
LIMITED

Resignation form

Date of resignation

Day	Month	Year
08	10	1999

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)

BASIL FREDERICK

Surname

WILLIAMS

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

08/10/99

* 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.

CLARE JENKINS, MONUMENT INSURANCE	
MANAGEMENT LTD, 5 LLOYD'S AVE, LONDON	
EC3N 3AE	Tel 0171 335 7357
DX number	DX exchange

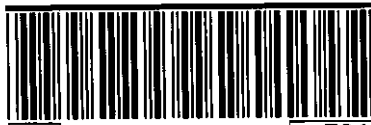
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 13/10/99

Form revised July 1998