

\*AQRV3CBC\* 290

COMPANIES HOUSE 21/12/98

Form revised March 1995

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  Company Name in full			32577	21	·· · <del></del>	<del></del>		
			Grenville Underwriting plc					
		MINIME III IUII :						
* F288	BBD40 *							J
esignatio	n							
orm			Day	Month	Year	ì		
	Date of resignation		03	12	98			
	Resigna	ation as director	X	;	as secret	ary	Please mark the is as a director a	appropriate box. If resignati Id secretary mark both boxe
lease insert etails as reviously otified to ompanies Hou	NAME	*Style / Title	MR.			<b></b>	*Honours etc	
		Forename(s)	JOHN RENNIE					== :===================================
	use.	Surname	MAUDSLAY					
			Day	Month	Year			
†Date of Bir			26	05	53			
	ssation is otl Ination, plea	her than se state reason		<del></del>				······· · · · · · · · · · · · ·
√oluntary details.		į	A serv	ing dire	ctor, sec	retary etc	must sign the form	
Directors only.	•	Signed		Si Le	<del></del>		Date	15/12/98
			(by a servi	ing director /	secretary / a	dministrator / a	dministrative receiver / recei	ver manager / receiver)
loope give the name, address			ROWENA BOWMAN, GREENWICH SERVICES LIMITED, WALBROOK HOUSE, 23 WALBROOK, LONDON,					
lease give the name, address, lephone number and, if availab DX number and Exchange of		vailable,	EC4N 8BT					
e person Con ontact if there	npanies Hou	ise should				Te	0171 335 6042	
		- )	DX nu	mber		D	X exchange	
			When Regist	you hav	e comple ompanies	ted and sig	gned the form pleas	e send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh