

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

3348360

Company Name in full

EXOR MANAGEMENT SERVICES LTD



F288B019

Resignation form

Date of resignation

Day Month Year

26 10 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GLYNIS

Surname

LANE

†Date of Birth

Day Month Year

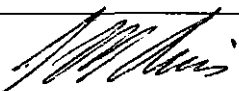
20 04 55

If cessation is other than
resignation, please state reason

—

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

Signed



Date

15th November 1999

* Voluntary details.
† Directors only.

(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.

J LIMMER

PO Box 3908

ONGAR

CM5 0HE

Tel 01277 365454

DX number

DX exchange

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

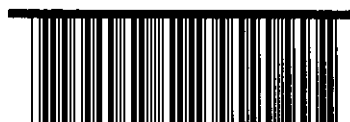
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0169
17/11/99