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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

03437588

Company Name in full

OMEGA UNDERWRITING
HOLDINGS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

31 08 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

MR

*Honours etc

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TIMOTHY

Surname

SHENTON

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J. D. Robinson

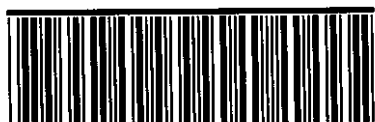
Date

13/8/99

(by a serving director / secretary / administrator / administrative receiver / liquidator / 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 W BEVERIDGE
OMEGA UNDERWRITING HOLDING LTD
1 BRACECHURCH STREET
LONDON
EC3V 0DD
DX number
Tel 020 7327 3805
DX exchange



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COMPANIES HOUSE 14/09/99

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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