



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

3456361

Company Name in full

Old Mutual International Holdings (UK) Limited



F288B019

Resignation form

Date of resignation

Day	Month	Year
19	01	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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Brian Andrew

Surname

Marquard

†Date of Birth

Day	Month	Year
08	09	41

If cessation is other than
resignation, please state reason

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

Signed

Rosemary

Date

21/1/99

* 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.

Ian Sutton
Capel-Cure Sharp Limited
The Registry
Royal Mint Court
London
EC3N 4EY



A16 *ACNP5DCS* 753
COMPANIES HOUSE 27/01/99

Form revised March 1995

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