Package:

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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

3637423

Company Name in full

BERNASCO UNDERWRITING LIMITED

Year



Resignation	1
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form

Date of resignation

31 DEC 1998

Month

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

NAME

*Style / Title

Mr

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

David Anthony

Companies House.

Surname

Cant

Day

Year

†Date of Birth

Signed

Month 19 TAN 1954

If cessation is other than resignation, please state reason

N/a

Voluntary details. † Directors only.

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

(by a serving street for / secretary / and ministrative / administrative / secretary / and continued / a serving street / a serving

Date 31 December 1998

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.

Eversheds

Senator House

85 Queen Victoria Street

London EC4V 4JL

Ref: NJD

Tel 0171 919 4500

DX number 83

DX exchange LON/CH'RY LANE WC2

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

for companies registered in Scotland

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

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DX 235 Edinburgh