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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** 

3720091

**Company Name in full** 

Rebus Insurance Services Limited



| Resignation   |                         |                | Day    | Month    | Yea        | r |   |  |
|---|-------------------------|----------------|--------|----------|------------|---|---|--|
| form  | Date of resignation     |                | 19     | 10       | 10 1999    |   |   |  |
|   | Resignation as:dicastox |                |        | as secre |            | х | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME                    | *Style / Title | Mr     |          |            |   | *Honours etc  |  |
|   |                         | Forename(s)    | Nichol | as John  |            |   |   |  |
|   | se.                     | Surname        | Loney  | <u> </u> | : <u>=</u> |   |   |  |
|   |                         |                | Day    | Month    | Yea        | r |   |  |
| †Date of Birth  |                         |                |        |          |            |   |   |  |
| If cessation is other than resignation, please state reason                 |                         |                |        |          |            |   |   |  |

\* Voluntary details.
† Directors only.

Signed

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

Date 19/10/1999

(by a serving director/georgang/koloninishkakok/adminishka

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.

Clifford Chance 200 Aldersgate Street London

EC1A 4JJ

London-1/432700/01 DX number DX No 606 Tel 0171 600 1000 Ext.1510

DX exchange LONDON Ref. JFJ

KLO \*KUEBKKQX\* 131 COMPANIES HOUSE 20/10/99

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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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh