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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

3720091

Company Name in full

CROCUSHURST LIMITED, NAME CHANGED TO REBUS INSURANCE

SERVICES LIMITED BY SPECIAL RESOLUTION DATED 30.9.1999



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

30 9 1999

Resignation as director

as secretary

x

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)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

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

CLIFFORD CHANCE SECRETARIES LTD

Date

30/9/99

Authorised Signatory
(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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-1/407261

Tel 0171 600 1000

EXT: 1510

DX number DX No 606

DX exchange LONDON

REF: JFJ

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



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COMPANIES HOUSE 01/10/99