Package:

'Laserform'

by Laserform International Ltd.

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
---------	--------

3781054

## Company Name in full

Gulf Underwriting Holdings Limited

Year

*	F	2	8	8	В	F	1	0	*

Resignation form

Date of resignation

07

Month

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

Year

Please insert details as previously notified to Companies House.

Forename(s)

Mathew David

Surname

Rutter

Day

Day Month

**†Date** of Birth

02 05 69

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

DX 235 Edinburgh

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London

contact if there is any query.

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

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



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Laserform International 1/96