



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

11476

Company Name in full

North British and Mercantile Insurance Company Limited



Resignation form

Date of resignation

Day	Month	Year
30	11	98

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

LLB DMS FCII

Forename(s)

RICHARD ANDREW

Surname

WHITAKER

†Date of Birth

Day Month Year

13 07 52

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF
CGU COMPANY

SECRETARIAL SERVICES LIMITED

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

Date

7/12/98

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange

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