Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

296276

Company Name in full

Aviation & General Insurance Company Limited

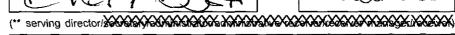
			Day	Month	Year		
Date of termination of appointment			0 3	10	2 0 0	3	
	NAME	as director	Х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert		*Style / Title	Mr			*Honours etc	
details as previously notified to Companies House		Forename(s)	Willi	William John			
	se.	Surname	Bower	Bower			
		tDate of Righ	Day	Month	T	8	

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Date

Lovells

Signed

Atlantic House, Holborn Viaduct, London, EC1A 2FG (D5/PLT/TEM/TSDFS)

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



Laserform International 02/00