

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b**Resignation of Director or Secretary****Company Number**

3196171

Company Name in full

CLERICAL MEDICAL INVESTMENT GROUP LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

23 04 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**

SIR

Honours etc.*Forename(s)**

JOHN AUSTIN HUNGERFORD LEIGH

Surname

HOSKYNS

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

23 08 27

If cessation is other than
resignation, please state reason

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

21/5/98

(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.

SUSAN FOGARTY

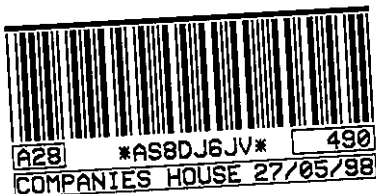
15 ST JAMES'S SQUARE, LONDON

SW1Y 4LQ

Tel 9171 930 5474

DX number 54263

DX exchange PICCADILLY - 1



A28 *AS8DJ6JV* 490
COMPANIES HOUSE 27/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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