



Company Secretarial and
Compliance Software

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



* F288BE60 *

Resignation form

Date of resignation

Day	Month	Year
27	04	2000

Resignation as director

☒

as secretary

☐

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

NAME

*Style/Title

Mr

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

John Lockhart

Surname

Wood

† Date of Birth

Day	Month	Year
22	08	1935

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

27/4/2000

(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.

Mrs S A M Fogarty, Company Secretary, 15 St James's

Square, London, SW1Y 4LQ

Tel 0171 321 1940 Fax 0171 321 1425

DX number 54263 DX exchange Piccadilly-1



A30
COMPANIES HOUSE

0599
29/04/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh