



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

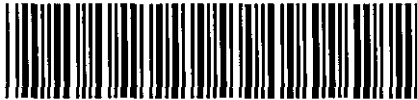
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

13855

Company Name in full

Sovereign Marine & General Insurance Company Limited (In Provisional
Liquidation)



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
05	07	99

Resignation as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTONY VINCENT ALDER

Surname

HOLT

†Date of Birth

Day	Month	Year
09	07	59

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

M. Ch...

Date

16 July 1999

(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.

MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7093

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