

Form revised March 1995

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 Company Name in full * F288BD40 *			13855						
			Sovereign Marine & General Insurance Company Limited (In Provisional						
			Liquida	ation)					
Resignation form	n		_						
			Day	Month	Year				
	Date of resignation		05	07	99		51		
	Resignation as director		Х	ć	as secreta	ary	Please mark th is as a director	e appropriate box and secretary ma	:. If resignation ark both boxes.
Please insert details as previously	NAME	*Style / Title				<u>.</u>	*Honours etc		
		Forename(s)	JOHN MARRIOTT						
notified to Companies Hou	ıse.	Surname	PELLY						
			Day	Month	Year				
		†Date of Birth	23	02	53				
If ces							-4		
			A servi	ng direc	etor, secr	etary etc m	ust sign the fo	rm below.	
Yoluntary details. Signed			N	1 C-	lit	5	Date	16 July	1999
			(by a servir	ng director /	secretary / ad	ministrator / admi	Distrative receiver / rec	ceiver manager / rec	eiver)
Please give the name, address,			MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX						
elephone numb a DX number ar	nd Exchang	e of							
the person Companies House should contact if there is any query.			Tel 0171 481 7093						
A21 *A46L516Y* 288 COMPANIES HOUSE 20/07/99			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						