

the person Companies House should

A24 *A3ISTWX9* 52 COMPANIES HOUSE 28/06/97

contact if there is any query

Company Number 24869

288b

RESIGNATION of director or secretary

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

Company Name in full			ECCLESIASTICAL INSURANCE OFFICE PLC			
Resignation						
form			Day	Month	Year	
	Date of resignation		26	06	97	
	Resignation as director		✓	as s	secret ary [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)	JOHN DAVID			
	Surname		MCARDELL			
			Day	Month	Year	
		†Date of birth	25	12	31	
If cessation is other than resignation, please state reason						
* Voluntary details. † Directors only.		Signed	2	\mathcal{J}	Chy,	Date 26th June 1997 ministrator Ladministrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MRS R J HALL BEAUFORT HOUSE BRUNSWICK ROAD GLOUCESTER			

GL1 1JZ

When you have completed and signed the form please send it to 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