



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 119290

Company Name in full Sedgwick Overseas Group Limited



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 23 | 03 | 99 |

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)

Jeremy

Surname

PINCHIN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 07 | 54 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

H. M. Melton

Date

27/4/99

(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

H M MELTON

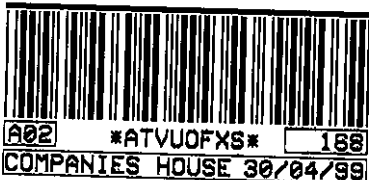
Sackville House 143/149 Fenchurch Street

LONDON

Tel 0171 377 3456

DX number

DX exchange



A02 *ATVUOFXS* 188
COMPANIES HOUSE 30/04/99

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