

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))

320321

Company Name in full 0

BC	INSURANCE	CONSULTANTS	LIMITED



Resignation form	pnation Date of resignation Resignation as director		Day 31	Month 03	Year	
			X as secret		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		Forename(s)	MERVYN JOHN			
previously notified to Companies House	ed to Surname		V A	UGHAN		
			Day	Month	Year	
		[†] Date of Birth	15	02	48	
If cessation is other than						

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

Signed

for companies registered in Scotland

Date

18 APR 2000

* Voluntary details.

† Directors only.

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 guery.

resignation, please state reason



COMPANIES HOUSE

0570 20/04/00

Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver /-receiver manager /- receiver)

The Secretary, OBC Insurance Consultants Ltd.,

15th Floor, Royex House, Aldermanbury Square,

London EC2V 7NU Tel 020 7600 3831

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

DX 235 Edinburgh