

Company Number 74 1597

Company Name in full SEDGWICK LLOYD'S

288b

UNDERWRITING

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

ACIENIS LIMITED

× F 2 8 8 B 0 1 9 ×	
Resignation form	Day Month Year  Date of resignation 30 06 95  Resignation as director as secretary as secretary as a director and secretary mark both boxes.
	Resignation as director as secretary is as a director and secretary mark both boxes.  NAME *Style / Title MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) RUPERT JAMES ANTONY  Surname BRETT
If cess	Day Month Year  †Date of Birth
	A serving director, secretary etc must sign the form below.  Signed Date 7/7/95

(by a serving director / secretary / admir

for companies registered in Scotland

EC3N IAJ

DX number

Q15 \*A4RVRCUZ\* 77

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.

Form revised March 1995

\* Voluntary details. † Directors only.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

or

33 ALDGATE HIGH STREET, LONDON

Tel 0171-825-7267

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

CH MURPHY, ALDGATE HOUSE,

DX 235 Edinburgh