

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))

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	932491							
Company Name in full			Property Growth Assurance Company Limited					
* F288	BBD40 *							,
Resignation form	n		Day	Month	Year			
	Da	te of resignation	Day 30	11	99			
	Resign	Х	<u> </u>	as secreta	ary	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe		
Please insert letails as previously lotified to Companies Hou	NAME	*Style / Title	MR				*Honours etc	FIA,ASA
		Forename(s)	CHRIST	OPHER D	AVID			
	use.	Surname	O'BRIEN					
			Day	Month	Year			1
†Date of Birth			13	12	51			
	ssation is o gnation, plea	ther than ase state reason						
			A servi	ng dire	ctor, secr	etary et	c must sign the fo	rm below.
Voluntary details. Directors only.		Signed			1	-	Date	30/11/99
			(by a servir	ng <u>directo</u> r /	secretary / ad	ministrator	/ administrative receiver / rea	ceiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1					
			LEADENHALL STREET, LONDON, EC3V 1PP					
							Tel 0171-588-2345	
			DX nur	mber			OX 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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE
Form revised March 1995

0155 02/12/90