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))

Company N	lu	m	bε	ì
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1157474

Company Name in full

United African Insurance Brokers Limited



Resignation form

Date of resignation

Day Month Year

Resignation as director

X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Tilman Caspar

Please insert

Forename(s)

details as previously notified to

Surname

Hubrich

Day

Companies House.

†Date of Birth

Month 2 5 0 1 4 5

Year

If cessation is other than

resignation, please state reason

Signed

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

* 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 query



by a serving director / secretary //a dministrator /
--

administrative receiver / receiver manager / receiver

Date

05/06/1996

Ref:MPC/TA//IB/EN/WF20/=

Miss S J Hymas, Willis Corroon Group plc

Ten Trinity Square, LONDON

EC3P 3AX

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

Tel

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

JORDANS P.C. Secretary software for Company Secretaries

ISF0010