



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1515647

Company Name in full

BROCKBANK SYNDICATE MANAGEMENT LTD



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

22 01 1999

Resignation as director

X

as secretary

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

NAME

*Style/Title

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

IAN PAUL

Surname

MARTIN

† Date of Birth

Day Month Year

14 10 1960

If cessation is other than
resignation, please state reason

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

Signed

A J R Mackay

Date

25/1/99

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

A J R MACKAY, BROCKBANK UNDERWRITING LIMITED,

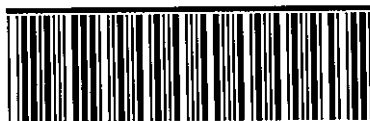
FITZWILLIAM HOUSE, 10 ST.MARY AXE, LONDON, EC3A 8NL

Tel 0171 648 1014 Fax 0171 648 1003

DX number

DX exchange

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.



KLO *KCR RJDDN* 971
COMPANIES HOUSE 28/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh