

A34 \*AX9NSDDW\* 165 COMPANIES HOUSE 24/08/96

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	1718196		
Company Name in full		ECCLESIASTICAL INSURANCE GROUP PLC		
* F 2 8 8 B C 5 0 *				
Resignation	Date of resignation  Resignation as director	Day Month Year  17 08 96  X as secretary	Please mark the appropri	iate box. If resignation tary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to	Forename(s)	THOMAS ERIC		
	Surname	EVANS		
••	† Date of birth on is other than on, please state reason	Day Month Year  01 02 28  DEATH		
		A serving director, secreta	ry etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / adm	Date	21/8/96
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.		R J HALL  BEAUFORT HOUSE BRUNSWICK ROAD GLOUCESTER GL1 1JZ		
		When you have completed Registrar of Companies at: Companies House, Crown		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh