



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 form

Date of resignation

Day	Month	Year
31	12	98

Resignation as director



as secretary



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

NAME *Style / Title

THE VENERABLE

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

REGINALD BRIAN

Surname

HARRIS

†Date of birth

Day	Month	Year
14	08	34

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

R. Hall

Date

4/1/99

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

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

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

C



A25 *AYXEVCQG* 430
COMPANIES HOUSE 05/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh