



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 **Company Number** 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 0 | 0 |

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DENNIS RAOUL WHITEHALL

Surname

SILK

†Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 8 | 1 | 0 | 1 | 9 | 3 | 1 |

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

R. Hall

Date

31/12/2000

(** 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



Form revised 1999

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**