



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02202362

Company Name in full

Venton Underwriting Agencies Limited



F288B019

Resignation form

Date of resignation

Day Month Year
4 9 96

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER MICHAEL

Surname

O'BRIEN

†Date of Birth

Day Month Year
18 11 48

If cessation is other than resignation, please state reason

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

Signed

J. Clouting

Date

24/9/96

* Voluntary details.

† Directors only.

(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.

J. S. Clouting

Venton Underwriting Agencies Limited

0171 2830013 Tel 36/38 Botolph Lane
London EC3R 8DE

DX number

DX exchange

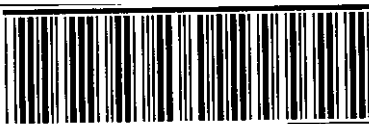
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/09/96