

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| | Comp | any Number | 23400 | ······································ | | | | | | | |
|---|-------------------------|------------------|---|--|------|---|--|---|-----|--|--|
| Company Name in full | | | MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED | | | | | | | | |
| * F288 | BD40 * | | | | | | | | | | |
| Resignation form | ı | | Day | Month | Year | | | | | | |
| | Date | e of resignation | 31 | 12 | 96 | | | | | | |
| | Resignation as director | | X as secretary Plea | | | | | ase mark the appropriate box. If resignation as a director and secretary mark both boxes. | | | |
| Please insert letails as previously | NAME | *Style / Title | MR | | | | | *Honours etc | FCA | | |
| | | Forename(s) | STEPHEN JOHN | | | | | | | | |
| notified to Companies Hou | use. | Surname | DRAKE | | | | | | | | |
| | | | Day | Month | Year | 7 | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 08 | 06 | 46 | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |

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

| ~ | Voluntary | detai | s. |
|---|-----------|-------|----|
| | Directore | | |

† Directors only.

Signed

Date

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.



COMPANIES HOUSE 17/01/97

MISS M K SPALDING, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE Tel 0171 860 8609 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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff