

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			2948671							
(MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED									
* F288	BD40 *									
Resignation form	1									
OIIII			Day	Month	Year	_				
	Date of resignat		31	12	96					
	Resignation as director		X as secre		tary		Plea: is as	se mark the appro a director and se	priate box. If resigna cretary mark both bo	resignation ooth boxes.
Please insert	NAME	*Style / Title	MR					*Honours etc	СА	
letails as previously potified to Companies Ho		Forename(s)	JAMES							
	use.	Surname	GORDON							
	•		Day	Month	Year	_				
†Date of Birth			28	11	34					
		other than ease state reason	1							

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

	voluntary	uetans
+	Directore	only

Signed

Date

16.01.97

(by a serving director / secretary / administrator / administrative receive

K S HENDERSON, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE

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.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Tel 0171 860 8774

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 number

DX 235 Edinburgh

Form revised March 1995