



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2948671

Company Name in full

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
24	07	98

Resignation as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

MA, ACIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSAN MARGARET

Surname

HENDERSON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

28/7/98

(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.

NIGEL SPELLS, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE

Tel 0171 860 8609

DX number

DX exchange



A22 *AR07L8H6* 559
COMPANIES HOUSE 05/08/98

Form revised March 1995

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