

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

Company Number				71							
Company Name in full			MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED								
* F288	BBD40 *										
Resignation form	Company Name in full WURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED Day Month Year Date of resignation Resignation as director X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. NAME *Style / Title Forename(s) ST.JOHN NICHOLAS ROLLO House. Surname GARDNER Day Month Year † Date of Birth O2 11 66 cessation is other than asignation, please state reason A serving, director, secretary etc must sign the form below. Companies Name of Companies House should MISS M K SPALDING, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, ECSV TLE MISS M K SPALDING, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, ECSV TLE Companies House should										
	Date of resignation			Т.	1						
	Resignation as director		х	as secre	etary	tary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hor	NAME	*Style / Title	MR				*Honours etc				
		Forename(s)	ST.JOHN NICHOLAS ROLLO								
	use.	Surname	GARDN	GARDNER							
			Day	Month	Year						
	†Date of Birth	02	11	66							
			ו				•				
* Voluntary detail: † Directors only.	s.	Signed	,	ng djrect	4-4	MR.	etc mu		m below.	(• 96	
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.			MISS M K SPALDING, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE								
							Tel	0171-860 860)9		
			DX nu	DX number DX exchange							
<u>A02</u> *A746KKE9* <u>275</u> COMPANIES HOUSE 03/04/96		Regist Comp for co Comp	rar of Co anies Ho mpanies	ompanio use, Cr registe use, 37	es at: own V red in V Castl	Vay, Ca Englan le Terra	ardiff, CF4 3U d and Wales ce, Edinburgh	Z DX or , EH1 2EB	33050 C		