



BLUEPRINT
Company Secretary

288b

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

Company Number **2969411**

Company Name in full **AMLIN CORPORATE MEMBER LIMITED**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
13	07	99

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

FCCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID NICHOLAS

Surname

HARRIES

†Date of birth

Day	Month	Year
28	02	60

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

G. J. Zwan

Date

15.07.99

(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

The Company Secretary
Amlin Plc
One Whittington Avenue
London
EC3V 1PH
Tel: 0171 860 8600
Fax: 0171 860 8853



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COMPANIES HOUSE 16/07/99

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When you have completed and signed the form please send it to
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**