



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3339638

Company Name in full

THE ENERGY EMPLOYERS' MUTUAL
INSURANCE ASSOCIATION LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

21 08 97

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON MICHAEL

Surname

BURROUGHS

Day Month Year

†Date of Birth

19 09 54

If cessation is other than
resignation, please state reason

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

Signed

N. Williams

Date

10/9/97

* Voluntary details.
† Directors only.

(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.

MR. N. Williams c/o CHARLES TAYLOR & CO. LTD
INTERNATIONAL HOUSE, 1 ST. KATHARINE'S WAY
LONDON E19 0N Tel 0171 488 3494
DX number DX exchange



KLO *KLW5C02K* 1325
COMPANIES HOUSE 06/10/97

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