Printed and supplied by



21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0300 Fax: 0117 923 0063

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 i	Number
-----------	--------

3492137

Company Name in full

resignation, please state reason



* F 2 8 8 B C 4 0 *

Quantum Underwriters limited	

Please insert details as previously notified to Companies Ho	Date of resignation		Day Month Year 08 01 98
	Resignation as director		as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours_etc
		Forename(s)	
		Surname	SWIFT INCORPORATIONS LIMITED
	ouse.		Day Month Year
		†Date of Birth	
If caccation is other than		other than	

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

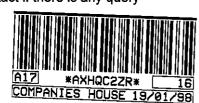
Date

8th January 1998

Signed

* Voluntary details. † Directors only.

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



(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Round

Ref.: AT0161

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

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 235 Edinburgh

DX 33050 Cardiff