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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 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 Number 3492137 Company Name in full Quantum Underwriters limited F 2 8 8 B C 4 0 Resignation Day Month Year form Date of resignation 08 01 98 Please mark the appropriate box. If resignation X Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously INSTANT COMPANIES LIMITED Surname notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 8th January 1998 * Voluntary details. † Directors only. (Authorised signatory of INSTANT COMPANIES LIMITED) JORDANS LIMITED Please give the name, address, 21 ST THOMAS ST. telephone number and, if available, BRISTOL, BS1 6JS a DX number and Exchange of the Tel. 0117 923 0600 person Companies House should

Ref.: AT0161

Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

AT0161 (3492137)

COMPANIES HOUSE 19/01/98

contact if there is any query