

288b

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

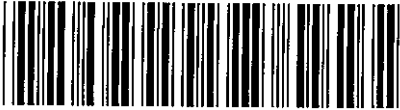
Please complete in typescript,
or in bold black capitals.

Company Number

1689758

Company Name in full

Willis Corroon Japan Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

0 1 0 3 9 6

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 FCIS

Please insert details as previously notified to Companies House.

Forename(s)

Michael Patrick

Surname

Chitty

†Date of Birth

Day Month Year

1 4 0 3 5 1

If cessation is other than resignation, please state reason

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

Signed

Date

4. 4. 96.

* 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

Miss S J Hymas, Willis Corroon Group plc

Ten Trinity Square, LONDON

EC3P 3AX

Tel

Ref:TRS/DA//IB/EN/WF/==40

DX number

DX exchange



A23 *AB4ZCKN7* 135
COMPANIES HOUSE 12/04/96

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