



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

879931

Company Name in full

GENAVCO INSURANCE LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
27 01 96

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) JOHN LESLIE

Surname CRIPPS

†Date of Birth
Day Month Year
11 08 31

If cessation is other than resignation, please state reason

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

Signed M. J. McClymont Date 29.1.96

* 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.

COMPANY SECRETARY'S OFFICE
HARRODS HOLDINGS PLC
14 SOUTH STREET
LONDON Tel
DX number W1Y 5PJ DX exchange

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

