



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

1689758

Company Name in full

Willis Corroon Japan Limited



* F288BD40 *

Resignation form

Date of resignation

Day: 28, Month: 02, Year: 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

GILES SEBASTIAN

Surname

CLARK

†Date of Birth

Day: , Month: , Year:

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Taylor

Date

21/3/97

(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.

MRS S J ABLIN, , TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7011
DX number 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**