



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3110970

Company Name in full

INK UNDERWRITING AGENCIES LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 06 10 95

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

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname ALCAIT LIMITED

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.

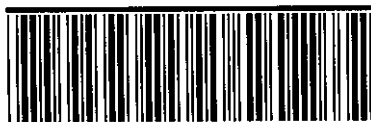
Signed [Signature] Date 6.10.95

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* 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.

3CD ASSOCIATES 79 ST. JOHN STREET, LONDON EC1M 4DR Tel 0171-250-1469 DX number DX exchange



A37 *AB10SG4M* 324 COMPANIES HOUSE 01/11/95

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 DX 235 Edinburgh for companies registered in Scotland