

## 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.

CHFP010

Company Number

0879931

Company Name in full

GENAVCO INSURANCE LIMITED.

### Resignation form

Date of resignation

Day		Month		Year			
0	1	0	1	2	0	0	0

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)

NORMAN WILLIAM

Surname

TOWNING

† Date of Birth

Day		Month		Year			
1	8	0	2	1	9	4	7

If cessation is other than  
resignation, please state reason

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

Signed

M. J. McClymont

Date

5/1/2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* ~~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 (UK) PLC, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND Tel 0171-225-6829

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

