

288b

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Please complete in typescript,
or in bold black capitals.

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

Company Number

2949447

Company Name in full

ACE CAPITAL V LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

23 07 98

Resignation as ~~director~~

as secretary

X

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

Mr

*Honours etc

Forename(s)

Jeffrey John

Surname

Lloyd

†Date of Birth

Day Month Year

10 11 50

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Lovell White Durrant

Date

23/7/98

(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.

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A3/CJN/1094

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



KLO *K2SCJ86N* 117
COMPANIES HOUSE 25/07/98

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