288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 00042133 THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITE **Company Name in full** Day Month Year Date of termination of appointment 0 8 0 0 9 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title *Honours etc BA, MBA, ACMA Please insert Forename(s) Mark Alexander details as previously notified to Surname Hesketh Companies House. Day Month Year †Date of Birth 9 | 6 | A serving director, secretary etc must sign the form below. Signed **Date** * Voluntary details. † Directors only. * Delete as appropriate You do not have to give any contact information in the box opposite but Assistant Manager, Core Administration (Group Secretariat, England) if you do, it will help Companies House to contact you if there is a 3 Princess Way, Redhill, Surrey, England, RH1 1NP query on the form. The contact information that you give will be visible to searchers of the public 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Om way ∠004

22/10/2009

COMPANIES HOUSE

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