

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

Company Number

Company Name in full

105618 Cavendish Insurance Limited

			Day	Month	Υe	ear			
Date of termination of appointment			0 8	0 1	2 0	0 7			
as director		✓		as sec	cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mrs				*Honours	etc	
		Forename(s)	Helen	Mary					
		Surname	Maxwe	ll	· · · ·				
			Day	Month	Y	ear			
		†Date of Birth	2 1	0 9	1 , 9	5 4			

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

Signed	
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* Voluntary details.

† Directors only.

** Delete as appropriate

Date

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be

19/01/2007

COMPANIES HOUSE

GCC Secretarial Department - Royal & SunAlliance 9th Floor, One Plantation Place, 30 Fenchurch Street, London, England, Tel 020 7111 7032 EC3M 3BD DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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