

BLUEPRINT

OneWorld

288b

Terminating appointment as 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

119290

Company Name in full

Marsh Financial Services Limited

Date of termination of appointment

Day Month Year

1 6 0 1 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Bryan James

Surname

HOWETT

† Date of Birth

Day Month Year

0 5 1 2 1 9 5 6

A serving director, secretary etc must sign the form below

Signed

Date

22/1/08

* Voluntary details

† Directors only

** Delete as appropriate

for Marsh Secretary Services Ltd. Corporate
(** 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

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel

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

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

THURSDAY



ANUDNWM9

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24/01/2008

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COMPANIES HOUSE