

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**Please complete in typescript,  
or in bold black capitals.(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010

Company Number

165018

Company Name in full

Bradford Insurance Company Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	8	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

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Ian Graham

Surname

Maidens

† Date of Birth

Day		Month		Year			
1	1	0	7	1	9	6	4

A serving director, secretary etc must sign the form below

Signed

 Authorised Signatory on behalf of Pearl  
 Group Secretariat Services Limited  
 Company Secretary

Date

4.9.08

\* 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

Secretariat (Zone SSC1), Pearl Group Limited,

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

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

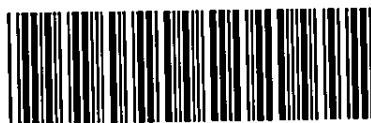
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AK7VG2WA\*

A07

06/09/2008

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COMPANIES HOUSE