



CHFP001

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

Company Number

420472

Company Name in full

BMS Harris & Dixon Insurance Brokers Limited

Date of termination of appointment

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 6 | 0 | 5 | 2 | 0 | 0 | 6 |
|---|---|---|---|---|---|---|---|

as director

v

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)

Ronald Douglas Lauchlan

Surname

Urguhart

†Date of Birth

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 0 | 0 | 2 | 1 | 9 | 4 | 8 |
|---|---|---|---|---|---|---|---|

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

Signed

$\sqrt{-1} = \sqrt{-1}$, $\sqrt{-1}$, $\sqrt{-1}$

Date

08/06/2006

* Voluntary details.

† Directors only.

****Delete as appropriate**

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.

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

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX 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**



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