

Terminating appointment as director or

secretary

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or in bol	ld black ca _l	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1346606

Wellington Underwriting Agencies Limited

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating X as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Neil Richard Please insert details as previously notified to Companies House. Surname Chapman Month Year † Date of Birth 5

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

Signed

- * 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.



Date

24.03.2006

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

88 Leadenhall Street, London, EC3A 3BA, UK Tel: 020 7944 0238 Tel Fax: 020 7944 0222 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

