

Please complete in typescript,

or in bold black capitals.

CHFP010

## Terminating appointment as director or

secretary

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

| Company Number | 151564 |
|----------------|--------|
|                |        |

Company Name in full

| 15. | 13047  |        |     |  |              |  |
|-----|--------|--------|-----|--|--------------|--|
| XL  | LONDON | MARKET | LTD |  | <br><u>-</u> |  |
|     |        |        |     |  |              |  |

|  |                 | Day           | Month | Year                                  |               |  |
|--|-----------------|---------------|-------|---------------------------------------|---------------|--|
| Date of termination of appointment as director                   |                 | 1 8           | 0 5   | 2   0   0                             | 9             |  |
|  |                 | Х             | a     | s secretary                           |               | the appropriate box. If terminating tas a director and secretary mark both |
| NAME   | * Style / Title | Mr            |       | · · · · · · · · · · · · · · · · · · · | * Honours etc |  |
| Please insert details as previously notified to Companies House. | Forename(s)     | DERMOT JOSEPH |       |                                       |               |  |
|  | Surname         | O'DONOHOE     |       |                                       |               |  |
|  |                 | Day           | Month | Year                                  |               |  |
|  | † Date of Birth | 0 8           | 0 6   | 1   9   6                             | 0             |  |

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

8/6/09

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

JENNY KAYLL, XL HOUSE, 70 GRACECHURCH STREET, LONDON, EC3V OXL, United Kingdom Tel 020 7933 7015 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

for companies registered in England and Wales

DX 33050 Cardiff

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