

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

2014522

CAPITAL BANK INSURANCE SERVICES LIMITED

Year Day Month Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both poxes. Honours etc NAME \* Style / Title Mr Forename(s) Ian Spencer Please insert details as previously notified to Companies House. Surname Black Day Month Year † Date of Birth 1 2 9 5

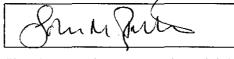
Signed

\* Voluntary details.

† Directors only.

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.

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



**Date** 

2/3/4

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

John M Butler - Halifax plc, LP4\Ph3\HFS Legal Trinity Road, Halifax, West Yorkshire, Tel HX1 2RG DX number DX exchange

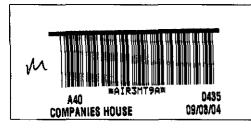
When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



<sup>\*\*</sup> Delete as appropriate.