

Terminating appointment as director or secretary

ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

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)) 2368571

		Day Month Year			
Date of termination of appointment as director		0,10,32,0,0,2			
		as secretary X 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)	ROGER WARD			
	Surname	CLAYTON			
	† Date of Birth	Day Month Year			

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

- * 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.

MRS R J HALL,	BEAUFORT	HOUSE,	BRUNSWICK	ROAD,				
GLOUCESTER, GL1 1JZ								
	Tel							
DX number	ge							

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

Date

COMPANIES HOUSE

05/03/02

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