

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

03116518

Company Name in full

Hastings Insurance Services Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 1 | 1 | 2 | 0 | 0 | 7 |

as director

X

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)

David John

Surname

Pye

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 7 | 1 | 9 | 4 | 4 |

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

Signed



Date

29/11/07

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

* 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

| | |
|---|-------------------------------|
| Victoria Cuggy, Company Secretary, Equity Insurance | |
| Group Limited, Library House, New Road, Brentwood, | |
| CM14 4GD, | Tel |
| DX number | DX exchange Tel 01277 206 153 |

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

WEDNESDAY



A54

AKVWAV8Y

05/12/2007

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COMPANIES HOUSE