

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	2	0	1	2	0	0	8

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)

Ian

Surname

Godfrey

† Date of Birth

Day		Month		Year			
3	0	0	7	1	9	5	6

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

Signed

Date

22/1/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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**

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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AAPK1WTJ

31/01/2008

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COMPANIES HOUSE