

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

3689419

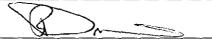
Company Name in full

CONSOLIDATED INSURANCE HOLDINGS LIMITED

		Day	Month	Year			
Date of termination	of appointment	218	10	201012			The Man
	as director			as secretary	√ a		k the appropriate box. If terminating tt as a director and secretary mark
NAME	*Style / Title	MR			*Hond	ours etc	
Please insert details as	Forename(s)	MAI	RK R	ICHARD			
previously notified to Companies House.	Surname	CHAMBERS					
Companies riouse,		Day	Month	Year	_		
	†Date of Birth						

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

Signed



Date

28/10/2002

† Directors only.
** Delete as appropriate

* Voluntary details.

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.



COMPANIES HOUSE

0283 05/11/02

Form revised 1999

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

DX number	DX exchange	
TW8 9AG	Tel 020 8 380 2091	
GREAT WES	ST ROAD, BRENTFORD	
NAMEETA D	DANEE, VANTAGE WEST	

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