

Company Number

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

288b

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

Company Name in full			CONSOLIDATED INSURANCE			
			HOLDINGS LIMITED			
			Day Month	Year		
Date of termination of appointment			0 19 1 10	2101016		
as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark 3.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MA	2	*Honours etc	
		Forename(s)	DEREK JOHN			
	SA.	Surname	TH	THOMAS		
		[†] Date of Birth	Day Month	Year		

3689419

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

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

17/10/2006

Date

10/10/06

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

MR ABDUL	OPPAL
THE PRIORY	HITCHIN, HERTS SGS 2DW
	Tel 01462.446717
DY number	DY evchance

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate