

Please complete in typescript, or in bold black capitals.

CHEP025

288b

Terminating appointment as director or secretary

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

C	03689419 CONSOLIDATED INSURANCE HOLDINGS LIMITED											
			CONSC	JLIDAT	ED INSU		<u>-</u> -	OLDINGS	- LIIVII			
			Day	Month	Year		_					
Date of termination of appointment			1 3	1 12	2101	016						
		as director			as secret		X		nt as a di		x. If terminatin ecretary mark	
Please insert	NAME	*Style / Title	MR				*Hc	onours etc				
details as previously		Forename(s)	ABDUL	. MUNE	M		• 					
notified to Companies Ho	ouse.	Surname	OPPAL	•								
		† Date of Birth	Day	Month	Year]					

 Voluntary details. 	
† Directors only.	

**Please deleté 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.

COMPANIES HOUSE 18/12/2006 A serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/admin/strator/administrative receiver/receiver manager/receiver)

Slaughter and May (Ref: dAW/CRG/TWFF)

One Bunhill Row

London

Signed

EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange Chancery Lane

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

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