

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

Company Number

Company Name in full

288b ent as director or secretary

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

3689419

Consolidated Insurance Holdings Limited

| | | Day | Month | | Year | | | | |
|---|-------------------|----------------|-------|---|---------------------------------|---|--|--|--|
| Date of termination of appointment | | 3 1 | 1 0 | 2 | 0 ₁ 0 ₁ 1 | 1 | | | |
| as director | | as secretary | | | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAM | IE *Style / Title | Mr | | | | | *Honours etc | | |
| Please insert details as | Forename(s) | Trevor Alan | | | | | | | |
| previously notified to Companies House. | Surname | Schauenberg | | | | | | | |
| Companied Floude. | | Day Month Year | | | | | | | |
| | †Date of Birth | 2.7 | 1.2 | 1 | 9:6:8 | 3 | | | |

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

Signed

* 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.



COMPANIES HOUSE Form revised 1999

0290 24/11/01 MR Cus

for companies registered in Scotland

Date

22/11/01

DX 235 Edinburgh

(** secretary / ac

Nameeta Danee, Vantage West, Great
West Road, Brentford, Middx
TW8 9AG

DX number

DX exchange

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