

288b

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

Company Number

04227586

Company Name in full

LINK UNDERWRITING AGENCY LIMITED

Date of termination of appointment

Day Month Year

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW CHARLES

Surname

HAYNES

Day Month Year

†Date of Birth

02 02 1954

Signed

Date _____

30 - 01 - 2009

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

(** serving/director/secretary/administrative/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.

Clyde & Co

Beaufort House, Chertsey Street, Guildford, Surrey, GU1
4HA
Ref: GFDCOM 343180.1

Tel +44 1483 555555

DX number DX: 2406

DX exchange Guildford

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



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COMPANIES HOUSE

0547
10/02/04

COMPANIES INCORPORATED
- 1991 International 02/00