Please complete in typescript, or in bold black capitals. CHFP133

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

| <b>Company Number</b> | 4227586                 |           |
|-----------------------|-------------------------|-----------|
| Company Name in full  | LINK UNDERWRITING AGENC | Y LIMITED |

| Date of termination of appointment as director         |             | Day <b>31</b>    | Month<br>07  | Year 2006 |              |  |              |  |
|--|-------------|------------------|--|-----------|--------------|--|--------------|--|
|  |             | as director      | As secretary  Please mark the appropriate bound appointment as a director and semboth boxes. |           |              |  |              |  |
|  | NAM         | E *Style / Title | Mr   |           |              |  | *Honours etc |  |
| Please inse<br>details as<br>previously<br>notified to |             | Forename(s)      | Anthony John   |           |              |  |              |  |
|  | to          | Surname          | Sumn   | ег        |              |  |              |  |
| Compa  | nies House. | †Date of Birth   | Day<br><b>10</b>   | Month 12  | Year<br>1931 |  |              |  |

\* Voluntary details.

Directors only.

\*\*Delete as appropriate

Signed

Date

8. 2006

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

Mr P Lowry, Zenith House, Market Place, Haywards Heath, West Sussex, RH16 1DB

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

Tel 0870 774 5084

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 for companies registered in Scotland DX 235 Edinburgh

14/08/2006

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** 

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