

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4227586]		
Link	Underwriting	Agency	Limited			

		Day Month Year
Date of termination	n of appointment	3,0,0,6,2,0,0,6
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Trevor
previously notified to Companies House.	Surname	Marsh
		Day Month Year
	† Date of Birth	

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

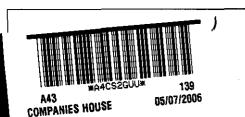
	Signe
oluntary details.	

- † 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.

		<u></u>		 	
	Tel				
DX number		DX exch	nange	 	

Date 30.6.06



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