



288b

Please complete in typescript,
or in bold black capitals

CHWP009

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

Company Number

422 7586

Company Name in full

LINK UNDERWRITING AGENCY LIMITED

Date of termination of appointment

Day Month Year
06 06 2005

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details
as previously notified
to Companies House.

Forename(s)

HENRY, PETER

Surname

GANTEAUME

†Date of birth

Day Month Year
23 08 1946

* Voluntary details

† Directors only

**Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

16-6-05

(** Serving director / secretary / administrator / 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.

Trevor Manser
Zenith House, Market Place, Harrogate, HE1 1TA
Wiltshire SUSSEX RH16 Tel 0870 774 5084
DX number DX exchange



A03 *A0EJP6BD* 0466
COMPANIES HOUSE 21/06/05

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

DX 235 Edinburgh

for companies registered in Scotland