

288b

8/1/06

Date

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4297573				
ECCLESIASTICAL	INSURANCE	MANAGEMENT	SERVICES	LIMITED
	<u> </u>			

		Day Month Year	
Date of termination of appointment		3 1 1 2 2 0 0 6	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	oth —
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	GRAHAM VINCENT	
	Surname	DOSWELL	
		Day Month Year	
	† Date of Birth	3,00,91,9,4,5	

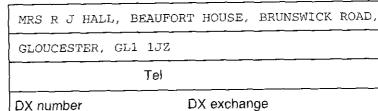
A serving director, secretary etc must sign the form below.

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

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.



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

