

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number 740

Company Name in full

510/5	73	
CONSECO	INTERNATIONAL (ISRAEL) LIMITED	
		<u> </u>

			Day	Month	Year		
Date of term	Date of termination of appointment		2 1	0 4	2 0 0 4	,	
		as director			as secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	IAME	*Style / Title				*Hor	ours etc
Please insert details as	Foren	Forename(s)					
previously notified to		Surname	QA RE	GISTR	ARS LIMITED		
Companies House.			Day	Month	Year		
		†Date of Birth					

	longhe	Date	21-4-04				
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
ľ	Tel		· ·				

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 number

DX 235 Edinburgh

* 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.

Signed



24/04/04

AD8 COMPANIES HOUSE