

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06308306

Company Name in full

Furness Underwriting Limited

Date of termination of appointment

Day		Month		Year			
1	1	0	6	2	0	0	8

as director

☒

as secretary

☒

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  
previously notified to  
Companies House

Forename(s)

Brian

Surname

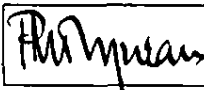
Metcalf

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed



Date

11. June '08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Callidus Secretaries Limited, Holland House, 1-4 Bury

Street, London, EC3A 5AW

Tel

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



A06

\*AO1V00RL\*  
21/06/2008  
COMPANIES HOUSE

386

SATURDAY