

BLUEPRINT

2000

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

06645619

Company Name in full

Arch Europe Insurance Services Limited

Date of termination of appointment

Day Month Year

2 8 0 8 2 0 0 8

as director

X

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)

Robert Eric

Surname

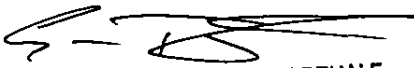
Pilcher

† Date of Birth

Day Month Year

0 9 1 0 1 9 5 4

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

Signed**Date**

28 AUG 2008

* 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

DIRECTOR FOR AND ON BEHALF OF CLYDE SECRETARIES LIMITED
(** serving director/secretary/administrator/receiver/receiver manager/receiver)

Clyde & Co LLP, 51 Eastcheap, London, EC3M 1JP,

England

Tel

DX number 1071

DX exchange London/City

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

SATURDAY



A45

AG8BQ335

13/09/2008

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COMPANIES HOUSE