Companies House
— for the record —

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
CHWP000

Company Number 36142

Company Name in full The Medical Protection Society Ltd

Date of termination of appointment — Day 13 Month 06 Year 2007

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) John

Surname Leighton-Williams

†Date of Birth — Day 15 Month 08 Year 1941

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 18/6/07.

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

* Voluntary details
† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Christine Chadwick

Tel 0113 2410704

DX number DX exchange

TUESDAY

ALXCCQJP
A59 19/06/2007 338
COMPANIES HOUSE

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
or LP - 4 Edinburgh

Form revised 10/03