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 MEDICAL PROTECTION SOCIETY LIMITED

Date of termination of appointment — Day 11 Month 06 Year 2003

as director ✔ as secretary ☐ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title MRS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) MEREDYTH CHERYL

Surname BELL

†Date of Birth — Day 23 Month 05 Year 1945

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

Signed Simon Kay Date 11/6/03.

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

* 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.

Christine Chadwick
MEDICAL PROTECTION SOCIETY
Tel 0113 2410704
DX number 12059 DX exchange Leeds1

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A35 0628
COMPANIES HOUSE 14/06/03

For

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**