



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

74461

Company Name in full

THE INSURANCE CHARITIES

Date of termination of appointment

Day Month Year

06 09 2006

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)

MICHELE

Surname

FAULKNER

†Date of Birth

Day Month Year

09 05 1960

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

Signed

Date

21/10/06

* 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.

MRS A-J THORNICROFT

20 ALDERMANBURY LONDON

EC2V 7HY Tel 020 7606 3763

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



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COMPANIES HOUSE

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05/10/2006

Form revised 1999