

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

82051

Company Name in full

EAGLE STAR INSURANCE COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
07	08	2005

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)

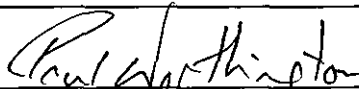
JOANNE CLAIRE

Surname

ATKINSON

† Date of Birth

Day	Month	Year

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

23 August 2005

* 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.

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, PO15 7JZ

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

or companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

