

Please complete in typescript, or in bold black capitals. CHFP029

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

288b

Company Number	150643
Company Name in full	Liverpool Marine and General Insurance Company Limited

			Day	Month	Year	1	
Date of termination of appointment		0   8	0 1	2   0   0   7	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
as director		<b>✓</b>		as secretary			
1	NAME	*Style / Title	Mrs			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Helen Mary				
		Surname	Maxwe	ell			
			Day	Month	Year	7	
		†Date of Birth	2 , 1	0,9	1   9   5   4		

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

Sign	ed
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\* 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

FRIDAY A20



A4P5GMCM\* A50 19/01/2007 2: COMPANIES HOUSE

Lute Thong/

Date

17-JAN-2007

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

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD Tel 020 7111 7032

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 pt 33050 Cardiff for companies registered in England and Wales pt 2EB for companies registered in Scotland pt 25 Edinburgh pt 24 Edinburgh pt 25 Edinburgh pt 26 Edinburgh pt 26 Edinburgh pt 26 Edinburgh pt 27 Edinburgh pt 27 Edinburgh pt 27 Edinburgh pt 28 Edinburgh pt 28