



**Companies House**

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3660762

Company Name in full

Lutine Nominees and Insurance

Limited

Date of termination of appointment

Day	Month	Year
24	01	2003

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard Jameson

Surname

Betts

†Date of Birth

Day	Month	Year

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

Signed

*Matthew Waldie*  
Matthew Waldie

Date

24/1/03

\* 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.

Matthew Waldie, Compliance, Lloyd's

1 Lime Street, London EC3M 7HA

Tel 020 7327 5614

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



\*AC2YGHYH\*

0110  
27/01/03

A26  
COMPANIES HOUSE

Form revised 1999