

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	00474796
Company Name in full	International Reinsurance Brokers Limited
	<u>representation</u>
	Day Month Year
Date of termination of appointment	3 1 0 8 2 0 0 6
as director	X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert Forename(s) details as	Thomas
previously Surname notified to Companies House.	Gleis
†Date of Birth	Day Month Year  1 1 0 3 1 9 6 3
Signed	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Mr J.J.F. Hills, Company Secretary
telephone number and, if available, a DX number and Exchange of	BMS Associates Limited, Latham House, 16 Minories
the person Companies House should contact if there is any query.	London EC3N 1AX Tel
	DX number DX exchange
*A1958IM2* 250	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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07/09/2006

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Form revised 1999

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh