

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

616245

Company Name in full

Cox Broking Management Limited

Date of termination of appointment

Day		Month		Year			
2	4	0	6	2	0	0	5

as director

X

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)

James

Surname

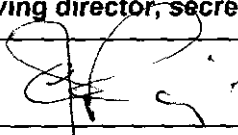
Morley

† Date of Birth

Day		Month		Year			
1	5	0	2	1	9	4	9

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

Signed



Date

27.06.05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Victoria Cuggy, Asst. Company Secretary, Cox

Insurance Holdings Plc, Library House, New Road,

Brentwood, Tel

DX number

DX exchange Tel: 01277 206 153

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

AD4
COMPANIES HOUSE0343
16/07/05