

Please complete in typescript, r in hold black conitals

288b

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

CHFP029	capitais.	of particulars (use Form 288c))			
	Company Number	6637	372		
Company Name in full		MISYS	S INSURA	NCE SER	VICES
		DIVISION LIMITED			
Date of termination of appointment		Day Mor			
		2 8 1	0 2 0 0 2		
	as director	~	as secretary		appropriate box. If terminating a director and sacretary mark
Please insert details as previously notified to Companies House.	NAME *Style / Title	Мг		*Honours etc	
	Forename(s)	Ivan			
	Surname	Martin			
	•	Day Mor			
	[†] Date of Birth	2 6 0	4 1 9 5 5		
A serving director, secretary etc must sign the form below.					
		A sei villa d	inector, secretary		
* Voluntary details. † Directors only. **Delete as appropriate	Signed		1 cm hotes	Date	07/11/2002
		(** serving direct	or / secretary / administrator	/ administrative receiver	/ receiver manager / receiver)
Please give the natelephone number		Danielle Temple			
a DX number and		Burleigh House, Chapel Oak, Salford Priors, Evesham, WR11 8SP			
contact if there is		Tel 01386 872154			
		DX number DX exchange			

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COMPANIES HOUSE

12/11/02

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh