



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 00915616

Company Name in full
DARTMOUTH INSURANCE GROUP (CONSULTANTS) LIMITED

Date of termination of appointment
Day Month Year
3 0 0 8 2 0 0 6

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

Please insert details as previously notified to Companies House.
NAME *Style / Title *Honours etc
Forename(s) DAVID JOHN
Surname MADGE

† Date of Birth
Day Month Year
0 7 0 6 1 9 3 8

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed **Date** 5/3/7

~~(** Voluntary director/secretary/...~~
Boyce Hatton
12 Tor Hill Road, Torquay, Devon, TQ2 5RB
Tel 01803 403403
DX number DX 59000 DX exchange Torquay 1

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.

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE
Lasertform International 02700