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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01315213

Company Name in full

Brian D Thomas Insurance Services Limited

			Day Month Year
Date of termination of appointment			0 5 0 5 2 3 0 6
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr *Honours etc
details as previously notified to Companies H		Forename(s)	Robert Wayne
	use.	Surname	Byrne
			Day Month Year
		†Date of Birth	1 6 1 15 1 9 119

* Voluntary details. † Directors only.
**Please 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.

Signed

J. T. Karing

Date 5 / 5 / 06

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

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

BPE Solicitors, Natalie Evans

for companies registered in England and Wales

St James's House, St James's Square Cheltenham, GL50 3PR

Tel 01242 224433

DX number 141660

Registrar of Companies at:

DX exchange Cheltenham 11

COMPANIES HOUSE 19/05/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

Laserform International 02/00