

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010 Company

Company Number

Company Name in full

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

1378853

QBE Reinsurance (UK) Limited

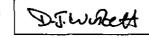
		Day Month Year
Date of termination of appointment		1,50,52,0,0,7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Adrian Charles Harold
	Surname	Williams
		Day Month Year
	† Date of Birth	

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

Signed

- * 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



Date

15.05.07

(** serving director/secretary/administrator/administrative-reserver/reserver-manager/reserver)

Miss S J Salmon, QBE Management (UK) Limited,

Plantation Place, 30 Fenchurch Street, London, EC3M

3BD Tel

DX number DX exchange

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

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



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