

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

01506943	
Arran Insurance Company	Limited

		Day Month Year	
Date of termination	n of appointment	2 9 0 8 2 0 0 7	
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark bo boxes	th
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Jeremy	
previously notified to Companies House	Surname	Watt	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

Signed

	•	Vol	untary	details
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- † 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



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Date

3.9.2007

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

Callidus	s Secreta	arıes	Limited,	Holland	House,	1-4	Bury
Street,	London,	EC3A	5AW				
•		Tel					
DX number	r		DX exchan	ge			

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