

Please complete in typescript,  
or in bold black capitals.

(HFP010)

**Company Number**

**Company Name in full**

**Terminating appointment as director or secretary**

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

1718196

ECCLESIASTICAL INSURANCE GROUP PLC

Date of termination of appointment

Day		Month		Year			
0	1	0	3	2	0	0	2

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

Forename(s)

ROGER WARD

Surname

CLAYTON

† Date of Birth

Day		Month		Year			

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

**Signed**

R. Hall

**Date**

4/3/02.

\* Voluntary details.

† Directors only.

\* Delete as appropriate.

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

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.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A30  
COMPANIES HOUSE

0561  
05/03/02