

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

01951502

Company Name in full

BRENDON (PERSONAL INSURANCE)
SERVICES LTD

Date of termination of appointment		of appointment	Day Month Year
		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 Hous	NAME	*Style / Title	MR *Honours etc
		Forename(s)	CHARUES DUNCAN
	~^	Surname	SHORT
	Se.		Day Month Year
		[†] Date of Birth	06091948

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date 1/11/02

(** 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.



COMPANIES HOUSE

0416 15/11/02

Form revised 1999

DAVID C HARRIS

Llaydtwhyte (1B) LTD I HIGH ST

TAUNTON TAI 3TE OB23 250722

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

DX 235 Edinburgh