

Please complete in typescript, or in bold black capitals CHFP041

## 288b

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

Company Number Company Name in full			02107770  Hedges and Rose Insurance Service Limited			
			Day Month Year			
Date of terr	mination of appointment		01911112101017			
		as director	X as secretary 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		Forename(s)	Michael John			
		Surname	Jones			
notified to			Day Month Year			
Companies House		† Date of Birth	0   2 0   8 1   9   7   0			

A	serving	director,	secretary	etc must	sign the	form below
	//-	•	-		_	

Signed

Date 9 November 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

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15/11/2007 A59 COMPANIES HOUSE

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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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

or LP-4 Edinburgh 2

2003 Edition 12 2003