

Please complete in typescript, or in bold black capitals

A47 COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Number	2123239	
Company Name in full		AMBASSADOR INSURANCE COMPANY LIMITED	
		Day Month Year	
Date of	termination of appointment	0 7 0 2 2 0 0 3	Please mark the appropriate box. If terminating
	as director	X as secretary	appointment as a director and secretary mark both boxes.
Diana inaant	NAME *Style / Title	MR.	*Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	GRAHAM WINSTON	
	use. Surname	FILLERY	
	†Date of Birth	Day Month Year 3 0 1 1 1 9 6 3	
		A serving director, secretary etc mu	st sign the form below.
Voluntary details. Pictors only. Delete as appropriate Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		0.01 - N	Date 19/2/3
		(** serving director / secretary / administrator / administrative reseiver / receiver manager / receiver) MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
		Tel (020 7356 1034
		DX number DX ex	xchange
		When you have completed and signed	d the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh