

Companies House

for the record -

Please complete in typescript

Terminating appointment as director or secretary

288b

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number Company Name in full		2221244		
		NM INSURANCE HOLDINGS LIMITED		
Date of termin	ation of appointment	Day Month Year 1 9 0 6 2 0 0 7		
as director		as secretary as secretary As secretary As secretary As secretary As a director and secretary mark both boxes		
NAI	ME *Style / Title	MR *Honours etc		
Please insert details as previously	Forename(s)	STEPHEN PAUL ANDREW		
notified to	Surname	KNIGHT		
Companies House		Day Month Year		
	[†] Date of Birth	1 4 0 7 1 9 6 7		

^	•		_	_ 1
- 5	ıa	n	е	О

Form revised 10/03

† 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

MONDAY rge 381 03/09/2007

COMPANIES HOUSE

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

Adul spre

Date

31-08-07

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

ABDUL OPPAL, TOMORROW, TILEHOUSE STREET, HITCHIN

HERTS, SG5 2DX

Tel 01462 446 717

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

^{*} Voluntary details