

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| 0225933 | 1 | |
|---------|----------------------------|--|
| Maestro | Insurance Services Limited | |
| | | |

| Resignatio | n | | Day Month Year | | |
|---|----------------|---------------------------|--|--|--|
| form | Da | te of resignation | 0 5 0 5 2 0 0 0 | | |
| | Resign | ation as director | X as secretary Please mark the appropriate box. If reas a director and secretary mark both | | |
| Please insert details previously notified to Companies House. | NAME | * Style / Title | Mr * Honours etc | | |
| | • | Forename(s) | Philip Adrian | | |
| | | Surname | Roberts | | |
| | | | Day Month Year | | |
| | | † Date of Birth | 0 8 1 1 1 9 4 9 | | |
| | ation is other | er than e state reason | | | |

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

Signed

* Voluntary details.

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.

| #J2SHTSDN# | | | | | | |
|------------|--|--|--|--|--|--|

JMA COMPANIES HOUSE

0376 01/08/00 DIDIT

Date

S/S/2000.

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

HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD STREET,

MANCHESTER, M1 6HT

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, CF4 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

[†] Directors only.

^{**} Delete as appropriate.