

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for appointment (use Form 288a) or change
CHFP029	of particulars (use Form 288c))
Company Number	2445040
Company Name in ful	INDEMNITY INSURANCE LIMITED
Date of termination of appointmen	Day Month Year
Date of termination of appointmen	1 0 1 1 1 2 0 0 4
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert letails as Forename(s reviously	Martin Paul
otified to Surname Companies House.	Long
	Day Month Year
†Date of Birth	2,70,81,9,5,0
	A serving director, secretary etc must sign the form below.
Voluntary details.	Shipeden Date 15/11/04
Directors only. *Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Assistant Manager, Core Administration (Group Secretariat, England)
	3 Princess Way, Redhill, Surrey, RH1 1NP.
	Tel
	DX number DX exchange
	1 320

0427 COMPANIES HOUSE Form revised 1999 18/11/04 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