

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

02515130					
Bankers	Insurance	Service	Company	Limited	

		Day Month Year	
Date of termination	n of appointment	0 1 0 7 2 0 0 4	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark b boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Kenneth Wade	
	Surname	Furlow	
	† Date of Birth	Day Month Year 0 1 1 0 1 9 6 2	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



The	A			

Date

12/7/04

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

Lovells, Atlantic House, Holborn Viaduct, London,

EC1A 2FG, United Kingdom

Tel

DX number 57 DX exchange Chancery Lane, London

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

02515130 ID 12058