

Companies House

— for the record —

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		2515130				
Company Name in full		Assurant Services (UK) Limited				
		Day Month	Year			
Date of termination of appointment		1 0 0 2	2 0 0 9]		
	as director	\checkmark	as secretary			e appropriate box. If terminating s a director and secretary mark
NA	ME *Style / Title	Mr		*Ho	nours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Steven Kendall				
	Surname	Phillips				
		Day Month				
	[†] Date of Birth	0 7 0 5	1 9 6 6			
		A serving dire	ector, secretar	y etc :	must sign the	e form below.
Voluntary details.	Signed	Fully	Lem		Date	11/02/09
Directors only. Delete as appropriate		. •	secretary / administ	rator / ac	Iministrative recei	ver / receiver manager / receiver
	o give any contact box opposite but eln Companies		ns LLP (Co. Se	c. Dep	ot.), 1 Park Ro	
ouse to contact y uery on the form	you if there is a	Leeds. LS1 5AB				
iformation that yo		Red: DNo3 Tel .				
 		DX number DX exchange				
		Registrar of C	ompanies at:			please send it to the



A64 11/03/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ of for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh for companies registered in Scotland

Form revised 10/03