

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

2741053

ZURICH MANAGEMENT SERVICES LIMITED

| Date of termination of appointment                                    |                 | Day Month Year  0 2 0 5 2 0 0 8   |  |
|---|-----------------|---|--|
|   | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes |  |
| NAME  | * Style / Title | * Honours etc   |  |
| Please insert details as<br>previously notified to<br>Companies House | Forename(s)     | Mark Peter Lister   |  |
|   | Surname         | Searles   |  |
|   | † Date of Birth | Day Month Year  1   8   0   1   1   9   6   1   |  |

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

Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Myst Tol.

Date

13.5.08

(\*\* serving director/eccretary/administrator/administrative receiver/receiver manager/receiver)-

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ, ENGLAND

Tel

DX number

DX exchange

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

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

or

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

