

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

**Company Number** 

2798901

Company Name in full

POOL REINSURANCE COMPANY HMITED

|  |      |                | Day              | Month | Year         |      |           |  |  |
|--|------|----------------|------------------|-------|--------------|------|-----------|--|--|
| Date of termination of appointment       |      |                | 311              | 0 3   | 2001         | 011  |           |  |  |
|  |      | as director    |                  |       | as secretary |      |           | k the appropriate box. If terminating<br>at as a director and secretary mark |  |
|  | NAME | *Style / Title | MR               |       |              | *Hoi | nours etc |  |  |
| Please insert<br>details as              |      | Forename(s)    | MICHAEL NICHOLAS |       |              |      |           |  |  |
| previously<br>notified to<br>Companies H | use  | Surname        | BIC              | BIGGS |              |      |           |  |  |
| ou, il parilloo i io                     |      |                | Day              | Month | Year         | _    |           |  |  |
|  |      | †Date of Birth | 114              | 08    | 1 19 15 12   |      |           |  |  |

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

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

MR MJ WATSON, POOL REINGURANCE COMPANY

Tel 020 7600 9510

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.



COMPANIES HOUSE Form revised 1999 04/04/01

Signed

When you have completed and signed the form please send it to the Registrar of Companies at:

<u>LTD SI CTRESHAM STREET</u>

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

DX exchange

for companies registered in Scotland

ECZV FEL DX number

DX 235 Edinburgh