

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))

2854076

Limit Corporate Members Limited

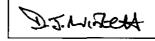
Date of termination	Date of termination of appointment		Month 0 5	2 ₁ 0	ear	7		
	as director		a	s secre	etary	x	I	the appropriate box if terminating as a director and secretary mark both
NAME	* Style / Title					*	Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Adrian Charles Harold						
	Surname	Williams						
	† Date of Birth	Day	Month	Y	'ear			

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



Date

15 05.07

(** serving director/secretary/administrator/administrative-receiver

Miss S J Salmon, QBE Management (UK) Limited,										
Plantation	n Place, 30	Fenchurch Street,	London,	ЕСЗМ						
3BD	Tel		_							
DX number		DX exchange								

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



COMPANIES HOUSE

09/06/2007