

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))

03116518

Hastings Insurance Services Limited

| | | Day Month Year |
|---|-----------------|--|
| Date of termination of appointment | | 2,90,62,0,0,7 |
| | as director | X as secretary Please mark the eppropriate box. If terminating eppointment as a director and secretary mark both boxes |
| NAME | * Style / Title | * Honours etc FCMA |
| Please insert details as previously notified to Companies House | Forename(s) | Phillip |
| | Surname | Knight |
| | † Date of Birth | Day Month Year 0 1 0 9 1 9 6 9 |

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



1. ...

Date

05.07.07

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

VICTURIA CUGGY, EQUITY INSURANCE GROUP LTD

LIBRARY HOUSE, NEW ROAD, BRENTWOOD, ESSEX

CM144GD Tel 01277 206 153

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