

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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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 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. Honours etc NAME * Style / Title Forename(s) Michael Please insert details as previously notified to Companies House. Surname Hutton Day Month Year + Date of Birth 5 ,

Signed

†Directors only. **Delete as appropriate.

*Voluntary details.

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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.

22/01/2009

COMPANIES HOUSE

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

Date

16.01.09

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

Victoria Cuggy, Company Secretary, Equity Insurance Group Limited, Library House, New Road, Brentwood, CM14 4GD, Tel DX number DX exchange Tel: 01277 206 153

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