

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Date of termination of appointment

Day		Month		Year			
1	7	0	8	2	0	0	6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

William Anthony

Surname

Beadle

† Date of Birth

Day		Month		Year			
2	5	0	5	1	9	4	9

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

Signed

Date

11/09/2006

* 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.

(** serving ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver)Mr P J Veale, Company Secretary, 33 Old Broad Street,
London, EC2N 1HZTel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

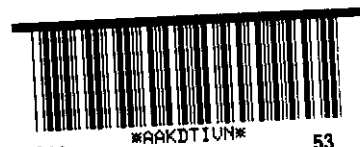
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A14
COMPANIES HOUSE53
16/09/2006