

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

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

3196171

Clerical Medical Investment Group Limited

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	3

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)

Douglas

Surname

Ferrans

† Date of Birth

Day	Month	Year
0	2	1
1	0	1
9	5	4

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

Signed

*[Signature]*

Date

13/10/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Mr P J Veale, Company Secretary, 33 Old Broad Street,  
London, EC2N 1HZ

Tel Tel: 020 7321 1146  
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE



A37 \*A7EQLP61\* 0460  
COMPANIES HOUSE 14/10/03

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