

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))

3196171

Clerical Medical Investment Group Limited

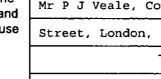
		Day Month Year
Date of termination of appointment		3 0 0 6 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Paul
	Surname	McNamara
		Day Month Year
	† Date of Birth	2 9 0 9 1 9 6 6

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

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

Mr P J Veale, Company Secretary, 33 Old Broad Street, London, EC2N 1HZ 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 DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

