

## 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))

3196171

Clerical Medical Investment Group Limited

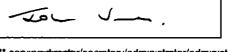
|   |                 | Day Month Year   |
|---|-----------------|--|
| Date of termination of appointment                              |                 | 3 0 0 6 2 0 0 7  |
|   | as director     | X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark box boxes |
| NAME  | * Style / Title | Mr * Honours etc   |
| Please insert details as previously notified to Companies House | Forename(s)     | Raymond John Hildreth  |
|   | Surname         | Mılne  |
|   | † Date of Birth | Day Month Year  0  |

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 13/07/2007

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

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

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

