

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 1	1 2	2 0 0	7
as director		х	a	s 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)	Kathleen Anne			
	Surname	Nealon			
		Day Month Year			
	† Date of Birth	2 , 2	0,6	1,9,5,	3

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

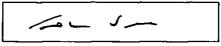
Signed

* 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

80/1/5

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

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

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

