

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	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

Mr

* Honours etc

CBE

Please insert details as
previously notified to
Companies House

Forename(s)

Michael Rodney Newton

Surname

Moore

† Date of Birth

Day		Month		Year			
1	5	0	3	1	9	3	6

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

Signed



Date

7/1/08

* 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 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**

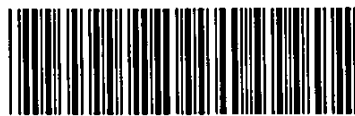
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A54

AX7FOW8L

10/01/2008

314

COMPANIES HOUSE