

## Terminating appointment as director or

change of particulars (use Form 288c))

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals **CHFP010** 

Company Number

3196171

**Company Name in full** 

Clerical Medical Investment Group Limited

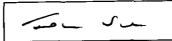
		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Malachy Paul
	Surname	Smith
		Day Month Year
	† Date of Birth	0,1 0,6 1,9,4,8

## 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/add

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

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



10/01/2008 COMPANIES HOUSE