



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3223686

Company Name in full

NEWLINE UNDERWRITING MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year  
08 11 2001

as director

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)

RALPH JULIAN

Surname

SHARD

†Date of Birth

Day Month Year  
22 08 1950

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

Signed

*[Signature]*

Date

21/11/2001

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

\* 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.

NEWLINE UNDERWRITING MANAGEMENT LIMITED

Suite 5/4, THE LONDON UNDERWRITING CENTRE, 3 MINSTER COURT  
FINCH LANE  
LONDON EC3R 7DD Tel 020 7617 4565

DX number

DX exchange

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

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COMPANIES HOUSE 23/11/01

Form revised 1999