

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))
	Comp	any Number	3268265
Co	mpany	Name in full	Specialised Risk Management Limited
Data of to	rmination	of annointment	Day Month Year
Date of termination of appointment as director			2 6 0 7 2 0 0 5  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		Forename(s)	lan George
notified to		Surname	Robinson
Companies House	<b>9.</b>	<sup>†</sup> Date of Birth	Day Month Year  1 1 0 1 1 9 4 7

*	۷o	luntary	details.
---	----	---------	----------

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



29/07/05

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

Signed

Date

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

The Secretary, Carlisle Group PLC, St Florian House, Milton Road				
Wokingham, Berks	RG40 1EN	<u> </u>		
	Tel			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

**COMPANIES HOUSE** 

<sup>†</sup> Directors only.
\*\* Delete as appropriate