

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3562457

Company Name in full

AMLIN INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

1 5 1 2 2 0 0 8

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)

CHARLES EDWARD LAURENCE

Surname

PHILIPPS

† Date of Birth

Day Month Year

2 0 0 1 1 9 5 9

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

Signed

Date

14/12/08

\* 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.

Company Secretarial, Amlin plc, St Helen's,

1 Undershaft, London, EC3A 8ND, United Kingdom

Tel 020 7746 1005

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

FRIDAY



\*AXTB45SC\*

A22

19/12/2008

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COMPANIES HOUSE