

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3562457

AMLIN INVESTMENTS LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. * Style / Title * Honours etc NAME MR Forename(s) ROGER JOHN Please insert details as previously notified to Companies House. Surname TAYLOR Month Day Year † Date of Birth

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.

neseli

Date

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

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 for companies registered in England and Wales

DX 33050 Cardiff

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



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04/08/2009 **COMPANIES HOUSE**