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CHFP025

Terminating appointment as director or secretary

288b

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

of particulars (use Form 288c))

Company Number 3643783

Company Name in full

Country Mutual Insurance Brokers Limited

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title 'Honours etc Please insert details as Forename(s) previously notified to Surname Arif Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

*Please deleté 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.



16/06/2006

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

Date 15 Jue 2006

serving director/activity/acti

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street

London EC2V 7EE

Signed

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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

Laserform International 02/00

DX 235 Edinburgh