

## 288b

## 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))

3850542

Clerical Medical Finance PLC

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME \* Style / Title Honours etc FCT Mr Forename(s) Roland Gordon Please insert details as previously notified to Companies House. Surname Ward Day Month Year † Date of Birth

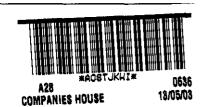
4 Date of Bluth

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.



10L V\_1

Date

12/5/2003

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

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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 Waies

or

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