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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4179465

Company Name in full

Paymentshield Life Underwriting Services Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	8	2	0	0	4

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Patricia

Surname

Cottrell

†Date of Birth

Day		Month		Year			
2	7	1	0	1	9	5	2

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

Signed

Date

12/8/04

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

Addleshaw Goddard

100 Barbirolli Square

Manchester

M2 3AB

Ref. PVH/321875-1

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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.

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



A19
COMPANIES HOUSE

0655
20/08/04

Laserform International 02/00

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