

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Com	pany	Num	bei

04179465

**Company Name in full** 

PAYMENTSHIELD LIFE UNDERWRITING
SERVICES LIMITED

			Day	Month	Year			
Date of termination of appointment as director		0 2	0  2	2101017				
				as secretary	V	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR			] *Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	VER	NON	DAVID			
		Surname	POV	VELL				
	louse.		Day	Month	Year	. –		
		<sup>†</sup> Date of Birth	i <sub>1</sub> 7	1 2	1191616	<u> </u>		

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

Signed

Dia

Date

3/4/2007

or LP - 4 Edinburgh

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

\*ACP060GL\* A03 05/04/2007 128

COMPANIES HOUSE

Re

, 'e

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

CAROLYN BEESTON, PAYMENTSHIELD HOUSE,
WIGHT MOSS WAY, SOUTHPORT
PR8 4HQ Tel 01704 518515
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

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

DX 235 Edinburgh