



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4179465

Company Name in full

PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

Date of termination of appointment

Day Month Year  
08 11 2006

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

MR

\*Honours etc

Forename(s)

GRAHAM

Surname

BOULGER

† Date of Birth

Day Month Year  
19 07 1958

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Date

8/11/2006

(\*\* serving director ~~XX~~)

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.

DLA Piper UK LLP  
101 Barbirolli Square  
Manchester  
M2 3DL

RW61249/120108/11675665 Tel 08700 111 111

DX number DX: 14304 DX exchange MANCHESTER

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**

TUESDAY



A08

21/11/2006  
COMPANIES HOUSE

579