

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

CHFP025

Company Number

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

4179465

Company Name in full

PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

Date of termination of appointment

Day Month Year

0,8	1,1	20,06
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as director

X

as secretary

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

LEE

Surname

COTTRELL

Day Month Year

† Date of Birth

2	0	0	7	1	9	7	8
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A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date _____

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

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

RW61249/120108/11675681 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



Lasercraft International 02/00