



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

04179465

Company Name In full

Paymentsshield Life Underwriting Services Limited

Date of termination of appointment

Day	Month	Year
3	0	0
6	2	0
0	0	8

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

*Honours etc

Forename(s)

Christopher

Surname

Traynor

† Date of Birth

Day	Month	Year
1	4	0
5	1	9
6	3	

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

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

Signed

Veranda

Date

30/6/08

(** serving director, secretary etc must sign the form below)

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

92867/120006/19754546 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A21

ACDL51A0

10/07/2008

261

COMPANIES HOUSE