

Package: 'Laserform'
by Laserform International Ltd.

288b

**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

Mr

*Honours etc

Forename(s)

Richard

Surname

Riding

†Date of Birth

Day	Month	Year
2	7	1
2	1	9
4	7	

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

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

Signed

Date

12/8/04

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

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.

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

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

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A19
COMPANIES HOUSE

0654
20/08/04

Laserform International 02/00