

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4195559

LYMNGTON UNDERWEITING LID

Date of terminatio	n of appointment	Day Month Year 1212006		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	AEQUANIMITER UTD		
	† Date of Birth	Day Month Year		

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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Chestas thun

Date

18/12/06

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

		* 		
Hampden Legal Plc				
Hampden House				
Great Hampden				
Great Missenden Bucks, HP16 9RD 01494 489001		ge		
Bucks, HP16 9RD	01494 489001			

e form please send it to the

f, CF14 3UZ DX 33050 Cardiff

.....pa....o .og.oto.od in England and Wales

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

DX 23

DX 235 Edinburgh