

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

041955519

LYMINGTON UNDERWRITING LIMITED

Date of termination of appointment

Day Month Year
09 08 20 02

as director

as secretary

X

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

CBS PRIVATE CAPITAL LIMITED

† Date of Birth

Day Month Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

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

For and on behalf of CBS
Private Capital Limited

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

Date

9/8/02.

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.

LITTLEJOHN FRAZER

DX 42660

ISLE OF DOGS

Tel : 020 7987 5030

DX number

DX exchange

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

LYMINUNDER



A33
COMPANIES HOUSE

0643
17/09/02