

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4202239

Company Name in full

INS-SURE HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
1	9	0	2	2	0	0	9

as director

X

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)

Steven

Surname

Beard

† Date of Birth

Day		Month		Year			
0	2	0	1	1	9	7	4

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

Signed

Anthony Gallagher

Date

27-February 2009

(\*\* serving ~~director~~/secretary/administrator/administrative receiver/receiver-manager/receiver)

\* 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.

Anthony Gallagher, Xchanging, 13 Hanover Square,
London, W1S 1HN

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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06/03/2009  
COMPANIES HOUSE

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