288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		4210219			
Company Name in full		Just Insurance Brokers	Limited		
		Day Month Year	7		
Date of termination of appointment		3 0 1 1 2 0 0 5			
	as director	x as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM	ME *Style / Title	Mr	*Honours et	tc	
Please insert details as previously notified to Companies House.	Forename(s)	John Ingram			
	Surname	Conway			
		Day Month Year			
	† Date of Birth	1,01,21,9,5,4			
		A serving director, secretary	etc must sig	n the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		D	ate 19/12/2005	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House		(** serving director /-secretary / administrator / administrative-receiver / receiver manager / receiver)			
		Crown & Co Accountants			
to contact you if there is a query on the form. The contact information		Apex House	Wona	Wonastow Road	

Monmouth NP25 5JB

for companies registered in Scotland

DX number

A09 COMPANIES HOUSE

that you give will be visible to

searchers of the public record.

32 30/12/2005

10/03

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchange

When you have completed and signed the form please send it to the

Tel

01600 716469

Computer Printed by CD Company Forms 07000 222123