

Please complete in typescript, or in bold black capitals CHFP041

288b

DX 235 Edinburgh

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

Company Number		y Number	04238899
Com	ipany Na	me in full	D.S. Howell (Insurance Brokers) Limited
Date of ter	mination of	appointment	Day Month Year 0 7 0 3 2 0 0 8
	NAME	as director	X as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
		*Style / Title	*Honours etc
Please insert		Forename(s)	Peter David
details as previously		Surname	Hicks
notified to Companies House		† Date of Birth	Day Month Year 2 9 0 7 1 9 7 0
			A serving director, secretary etc must sign the form below
*Voluntary details † Directors only		Signed	x Hazee moural Date 07.03.08
			(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate You do not have to give any contact			Dundas & Wilson CS LLP
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		posite but if inies House	Saltire Court, 20 Castle Terrace, Edinburgh
		ion that you	EH1 2EN Tel 0131 228 8000
			DX number DX exchange
			When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB