

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number** 4267541

Company Name in full

Specialised	Risk	Management	Holdings	Limited
			•	

		Day Month Year	
Date of termination of appointment		2 8 1 0 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Andrew	
	Surname	Wilson	
		Day Month Year	
	† Date of Birth	0 7 0 4 1 9 6 0	

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

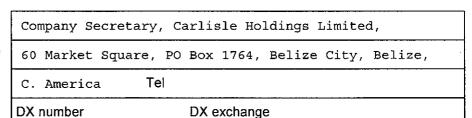
Signed

* 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.



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

Date

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

