

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))

4267541

Specialised Risk Management Holdings Limited

Date of termination of appointment

Day		Month		Year			
2	8	1	0	2	0	0	2

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)

Andrew

Surname

Wilson

† Date of Birth

Day		Month		Year			
0	7	0	4	1	9	6	0

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

**Signed**

*Philip J. O'Brien*

**Date**

28/10/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America 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**

**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**



A07  
COMPANIES HOUSE

0100  
04/11/02