

BLUEPRINT

OneWorld

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

4481242

Company Name in full

Clerical Medical (Theale) Limited

Date of termination of appointment

Day Month Year

2 8 1 2 2 0 0 7

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

Mr

\* Honours etc

LLB (Hons)

Please insert details as previously notified to Companies House

Forename(s)

Peter John

Surname

Veale

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

SJLm

Date

10/01/08

\* 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

Mr P J Veale, Company Secretary, 33 Old Broad

Street, London, EC2N 1HZ

Tel 020 7321 1146  
Fax 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

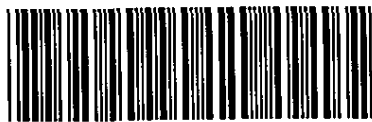
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



\*AUVLQWDJ\*

A19

15/01/2008

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COMPANIES HOUSE

TUESDAY