



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4515272

Company Name in full

FRESH INSURANCE SERVICES GROUP LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 20 | 08 | 2002 |

as director

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)

KEY LEGAL SERVICES (SECRETARIAL) LTD

Surname

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

KEY LEGAL SERVICES (NOMINEES) LTD

Date

20 / 8 / 02

* 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.

| | |
|--|-------------|
| KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD CARDIFF CF14 3LX Tel 02920 - 666999 | |
| DX number | DX exchange |

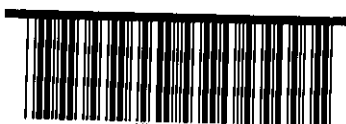
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



PUB
COMPANIES HOUSE

0407
18/09/02