

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

**CHFP029** 

## 288b

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

Company Number		4666101	
C	ompany Name in full	ROYAL LIVER (HOLDINGS) PLC	
Date of termination of appointment		Day Month Year	
		1 4 0 2 2 0 0 3	Name of the same taken
	as director	as secretary X a	lease mark the appropriate box. If terminating ppointment as a director and secretary mark oth boxes.
Please insert	NAME *Style / Title	MRS *He	onours etc
letails as reviously otified to Companies Hou	Forename(s)	EMMA SUZANNE	
	se. Surname	DAVIES	
		Day Month Year	
	†Date of Birth		
		A serving director, secretary etc must s	sign the form below.
Voluntary details. Directors only. Delete as appropr	Signed	4 Allemont	Date 27/02/03
Daloto do approp.		(** serving director / secretary / administrator / administrative	- <del>rosolvor</del> / <del>resolver managor</del> / <del>resolver</del> )
Please give the name, address,		MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB	
	er and, if available,		
ne person Companies House should ontact if there is any query.		Tel 0161 934 6000	
		DX number DX excha	ange
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh