

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number	06219521
Company Name in full	NG Insurance Services Group Limited
	Day Month Year
Date of termination of appointment	
as director	X 85 SGCFGtary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc.
Please insert	Nigel Anthony
setails as previously sotified to	Adams
Companies House  † Date of Birth	Day Month Year  2   2   0   1   1   9   6   4
	A serving director, secretary etc must sign the form below.
Signed *Voluntary details	Hazel Midwigle Date 3 MIGMBOR 2008
Directors only	(**serving director/secretary/ad <del>ministrator/administrative-receiver//scalver-manager/receiver)</del>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Dundas & Wilson CS LLP
	Saltire Court, 20 Castle Terrace, Edinburgh
	EH1 ZEN Tel 0131 228 8000
	DX number DX exchange
*AGMPS4TQ*	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

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or LP-4 Edinburgh 2

14/11/2008

**COMPANIES HOUSE**