



TaylorWessing

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

6249799

Company Name in full

Howden Broking Group Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	6	2	0	0	7

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)

Surname

Taylor Wessing Secretaries Limited

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of Taylor
Wessing Secretaries Limited**Date**

14 06 07

* 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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref PBK/SXT Tel

DX number 41

DX exchange London

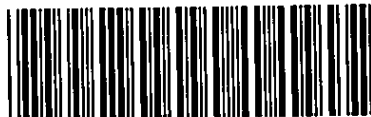
When you have completed and signed the form please send it to the Registrar of Companies at

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

AGHHHQQL

A37

26/06/2007

261

COMPANIES HOUSE

TUESDAY