

Please complete in typescript, or in bold black capitals. **CHFP096**

288

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

Company Number		6940836
Com	pany Name in full	THE PROFESSIONAL RISK MANAGEMENT COMPANY LIMITED
		Day Month Year
Date of termination of appointment		2, 2 0, 6 2, 0, 0, 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	Samuel
	Surname	Lloyd
		Day Month Year
	†Date of Birth	1 7 0 3 1 9 6 0
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as	Signed	Date 22/06/2009 (** serving director / secretary / administrator / administrative receiver / receiver
appropriate		manager / receiver)
Please give the telephone number		7Side Limited (FF/13566)

14/18 City Road

Cardiff CF24 3DL

DX number DX 33044

A40

a DX number and Exchange of

the person Companies House should

contact if there is a query.

09/09/2009 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Cardiff 1

Tel 029 20451444