

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

## **288**

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Name in full

Cavell Insurance Company Limited

			Day	Month	Year			
Date of	Date of termination of appointment		0 4	1 0	2 0 0	6		
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	Mr			*Honours etc		
details as previously		Forename(s)	Mark Robert					
notified to Companies Hous	se.	Surname	Shepherd					

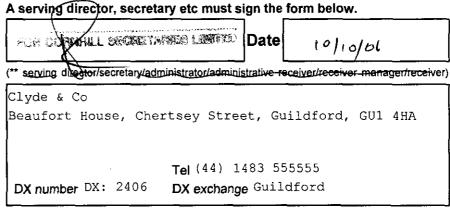
	Day		Month		Year			
† Date of Birth	1	5	O	4	}	9	6	1

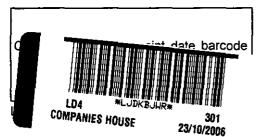
Signed

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.





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