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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

296276

**Company Name in full**

Aviation & General Insurance Company Limited

Date of termination of appointment

Day Month Year

03 10 2003

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

Mr

\*Honours etc

Forename(s)

James Benjamin

Surname

Nockels

Day Month Year

†Date of Birth

05 10 1942

A serving director, secretary etc must sign the form below.

**Signed**

**Date**

3 October 2003

\* 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG  
(D5/PLT/TEM/TSDFS)

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**



A35  
COMPANIES HOUSE

0197  
18/10/03