

## Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

1170753		
Benfield Limited	l	 

		D	ay	Мо	nth		Ye	ear		
Date of termination	of appointment	2	٥	0	1 <sup>3</sup>	2	0	٥	9 ا	
	as director	r x			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr	•						*	Honours etc
Please insert details as Forename(s		Donald Francis								
previously notified to Companies House.	Surname	Ма	gee	<b>=</b>						
	+ Date of Birth	D	ay	Mo	nth		Y	ar		

**Signed** 

\* Voluntary details.

- † Directors only.
- \*\* 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.



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

Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Company Secretarial Team, Benfield Group,						
55 Bishopsgate, London, EC2N 3BD						
	Tel					
DX number	DX exchange					
DX number						

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland