

## Terminating appointment as director or

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))

3196171

secretary

Clerical Medical Investment Group Limited

Date of termination of appointment as director		Day Month Year
		3 0 0 6 2 0 0 7
		X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark bot boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Thomas
	Surname	Woolgrove
	† Date of Birth	Day Month Year 0,61,01,9,7,0

A serving director, secretary etc must sign the form below

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



**Date** 

(\*\* serving director/secretary/administrator/administr

Mr P J Veale, Company Secretary, 33 Old Broad Street, London, EC2N 1HZ 020 7321 1146 Tel Tel Fax 020 7321 1425 DX number 42626 DX exchange CHEAPSIDE

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 for companies registered in Scotland DX 235 Edinburgh