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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03967292

Company Name in full

UNDERWRITING DIRECT LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) LEE previously notified to Surname LOVETT Companies House.

> Day Month Year †Date of Birth 0 1

* Voluntary details.

Laserfu

† 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.

Comp 0686 23/07/03 Companies House 11/07/08

COMPANIES HOUSE ...นแบบสา 02/00 lirector, secretary etc must sign the form below.

Date

288

Terminating appointment as director or secretary

ring-directed/secretary/administrator/administrative receiver/receiver manager/receiver)

Taylor Wessing

Signed

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Ref. GAJ BEP

Tel 020 7300 7000

X number DX 41

DX exchange London/Chancery Lane WC2

en you have completed and signed the form please send it to the istrar of Companies at:

apanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB rur companies registered in Scotland DX 235 Edinburgh