

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))

3967292		
Underwriting D	Direct Limited	

Date of termination of appointment		Day Month Year
		Please mark the appropriate box. If terminating
as director		x as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David Manley
	Surname	Patterson
	† Date of Birth	Day Month Year 2 2 0 4 1 9 4 6

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.



COMPANIES HOUSE

serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/administrator/administrative receiver/receiver_manager/receiver)

Taylor Wessing, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX Tel (6): R7G 1G7W DX exchange London DX number 41

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 for companies registered in Scotland DX 235 Edinburgh