

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

The Medical Defence Union Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Χ boxes. * Honours etc NAME * Style / Title KCB(1990) CB(1983) Sir Forename(s) John Please insert details as previously notified to Companies House. Surname Caines Day Month Year

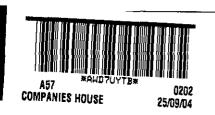
† Date of Birth

3 3

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

21.09.2004

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

Veronica Warner, 230 Blackfriars Road, London, SE1 8PJ, England

Tel 020 7202 1555

DX number 36505 Lamb DX exchange

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