

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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 or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number		2286416					
Company Name in full		WARREN HILL INSURANCE BROKERS LIMITED					
		Day Mo	nth Year				
Date of termination of appointment		1,71,	12003				
	as director	X	as secretary	х		k the appropriate box. If terminating nt as a director and secretary mark s.	
NAME	*Style / Title	MR		*Honou	ırs etc.		
Please insert details as previously notified to Companies House.	Forename(s)	ROY THOMAS					
	Surname	WARD					
	† Date of Birth	Day Month Year  0   8   0   6   1   9   3   3					
		A serving di	rector, secretary	/∕etc mu	ıst sign t	the form below.	
****	Signed	PO	(122	A.	Date	17/11/2003	
*Voluntary details. † Directors only.		(**serving directo	r/ <del>secretary/administrate</del>	or/adminis		ver/receiver manager/receiver)	
**Delete as appropriate		r					
Please give the name, telephone number, and it		Attn. Tim Craton, The Folgate Partnership Limited					
a DX number and Exchange, of the person Companies House should contact if there is any query.		Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent					
		TN13 1XR	TN13 1XR Tel 0870 908 3200				
		DX number DX exchange					

Form revised September 1999

A54 COMPANIES HOUSE

DX 235 Edinburgh