



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

1915514

Company Name in full

MILLWARD BROWN UK LIMITED

Date of termination of appointment

Day Month Year
30 09 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

REBEKAH

Surname

LEADLEY

†Date of Birth

Day Month Year

19 05 1966

A serving director, secretary etc must sign the form below.

Signed

Date

14.10.02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

ROBERT FINNIGAN
MILLWARD BROWN UK LTD
OLYMPUS AVENUE, TACHBROOK PARK
WARWICK CV34 6RT Tel 01926 452233

DX number

DX exchange

de
charge

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

17/10/02

Form revised 1999