

## 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.

CHFP010

**Company Number**

3268265

**Company Name in full**

Specialised Risk Management Limited

Date of termination of appointment

Day	Month	Year
2 8	0 2	2 0 0 3

as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Northtown Limited

† Date of Birth

Day	Month	Year

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

Signed



Date

12.03.03

\* 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.

The Secretary, Carlisle Group PLC., St Florian House,	
Milton Road, Wokingham, Berkshire, RG40 1EN	
Tel	
DX number	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

