

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

288b

Please complete in typescript, or in bold black capitals. CHFP029

of particulars (use Form 288c))

Company Number			00000950C			
Company Name in full			CNA Insurance Company Limited			
						
Date of termination of appointment			Day Mo	nth Year		
			1,20,42,0,0,5			
		as director	\Box	as secretary	Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr		*Honours etc	
		Forename(s)	Paul Vladimir			
		Surname	Hennessy			
	1	Date of Birth	Day Mor	nth Year 3 1 9 4 8		
		,	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate		Signed	2	BC	Da	te 15/4/2005
	1		(** 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.			Mr S P Ba	ker		
			77 Gracechurch Street, London, EC3V 0DL.			
			Tel			

DX number

Registrar of Companies at:

for companies registered in Scotland

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Form revised 1999

COMPANIES HOUSE

28/04/05