

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

01193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED

| | | | Day | Month | Year | | |
|--|------|----------------|---------|-------|--------------|--|--|
| Date of termination of appointment | | | 1 8 | 0 1 | 2 0 0 0 | 6 | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | | *Honours etc | |
| | | Forename(s) | GARY | MARK | | | |
| | se. | Surname | CAVAZZI | | | | |

Day Month Year † Date of Birth 0

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date 18 JANUARY 2006

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

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.

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

Elborne Mitchell

10th Floor, One America Square, Crosswall, London, EC3N 2PR

Tel 020 7320 9000

DX number 1063

DX exchange London City

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

