



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 22 | 06 | 2006 |

as director

x

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 House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Philip Anthony

Surname

Nastri

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 01 | 1961 |

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

Signed

Elborne Mitchell on behalf of
Emco Nominees (Hd)

Date

1 November 2006

* Voluntary details.
† Directors only.
**Please delete as appropriate

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 XXXXX/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)

Elborne Mitchell

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

Ref. KCP/HLS/30724

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
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

