



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
17	10	2003

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)

ALISON MARGARET

Surname

WHAM

†Date of Birth

Day	Month	Year
01	12	1956

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

Signed

P. ANASTAS

Date

30.10.03

* 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.

PHILIP NASTRI . ARTHUR J. GALLAGHER (UK) LIMITED

9 ALIE STREET LONDON E1 8DE

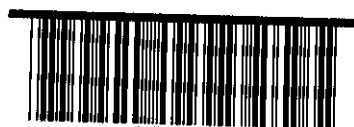
Tel 0207 204 6113

DX number

DX exchange m

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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ANWDPTZ

0420

COMPANIES HOUSE

06/11/03