

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

of particulars (use Form 288c))

Company Name in full

Company Number

1506943

ANCON INSURANCE COMPANY (U.K.) LIMITED

			Day	Month	Year			
Date of termination of appointment			211	1 2	2 0 0	5		
		as director	Х		as secretary		mark the appropriate box. If terminating Iment as a director and secretary mark exes.	
Please inser	NAME t	*Style / Title	MR			*Honours	etc	
details as previously		Forename(s)	WILLIAM MICHAEL					
notified to Companies	House.	Surname	COLTO	.V				
		† Date of Birth	Day	Month		3		

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

22/12/2006

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.



Laserform International 02/00

COMPANIES HOUSE

Date| DECEMBER 2006 Clifford Chance LLP 10 Upper Bank Street London E14 5JJ 905823/70-40103805 Tel 020 7006 4384 DX number 149120 DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

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