



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2202362

Company Name in full

ALLEGHANY UNDERWRITING LTD

Date of termination of appointment

Day Month Year

29 05 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW LEWIS

Surname

BROOKS

Day Month Year

†Date of Birth

28 06 1965

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

Signed

J. Clouting

Date

11/6/2001

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

* Voluntary details.

† Directors only.

** 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.

JANE CLOUTING

GRACECHURCH HOUSE, 55 GRACECHURCH ST, LONDON

EC3N 0JP

Tel

020 7550 3500

DX number 3651

DX exchange

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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COMPANIES HOUSE

0704
15/06/01

Form revised 1999