

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

2245562

**Company Name in full**

BRIT Group Services Limited

Date of termination of appointment

Day		Month		Year			
1	9	0	1	2	0	0	1

as director

X

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Forename(s)

Simon Dudley

Surname

Clapham

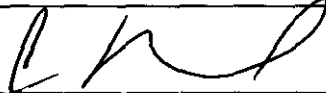
Please insert details as  
previously notified to  
Companies House.

† Date of Birth

Day		Month		Year			
2	4	0	9	1	9	6	0

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

**Signed**



**Date**

24-01-01

\* 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.

Mr. P J Goddard, BRIT Insurance Holdings PLC, 55

Bishopsgate, London, EC2N 3AS, United Kingdom

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0345  
09/02/01

COMPANIES HOUSE

26/01/01

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**