

Please complete in typescript, or in bold black capitals. CHWP000

288

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

Company Number 2512067

Company Name in full

CLOBAL ACROSPACE UNGERWRITING MANAGERS LIMITED

| | | Day Month Year |
|------------------------------------|----------------------------|--|
| Date of termination of appointment | | 217 013 2101013 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAMI | *Style / Title | MR *Honours etc |
| Please insert details as | Forename(s) | MARIO |
| previously notified to | Surname | MONTELATICI |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | 013 112 119144 |

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

(** serving director / secretary / adm

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.



Form revised 1999

DAVID LITTLEFAIR, CONPANY SECRETARY LOBAL AELOSPACE UNJEENRITING HANA FITZWILLIAH HOUSE 10 ST. HARY AXE roggon Tel 050 1369 5544 ECZA 8E0 DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh