



288b

Please complete in typescript, or in bold black capitals.

CHWP000

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 **GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED**

Date of termination of appointment
Day Month Year
01 12 2001

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

NAME *Style / Title **MISS** *Honours etc

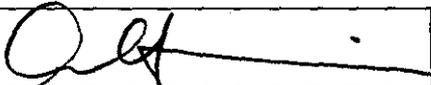
Please insert details as previously notified to Companies House.

Forename(s) **WAI-FONG**

Surname **AU**

†Date of Birth
Day Month Year
04 12 1956

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

Signed  Date **3/12/01**

* 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

DAVID LITTLEFAIR, COMPANY SECRETARY
GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED
FITZWILLIAM HOUSE
0 ST. MARY AXE Tel **020 7369 2244**
LONDON EC3A 8EQ
X number DX exchange



0224
A35 COMPANIES HOUSE 04/12/01
This form has been provided free of charge by Companies House.

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