coact
Company Secretarial and Compliance Software

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2861345

Company Name in full FUIT Two Limited

Date of termination of appointment — Day 11 Month 04 Year 2002

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

Please insert details as previously notified to Companies House.

Forename(s) John Anthony Victor

Surname Townsend

† Date of Birth — Day 24 Month 01 Year 1948

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

Signed FOR BRiT GROUP SERVICES LTD CORPORATE SECRETARY [signature] **Date** 26.04.02

(** 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.

Mr. P J Goddard, Brit Insurance Holdings PLC, 55
Bishopsgate, London, EC2N 3AS, United Kingdom
Tel
DX number DX exchange

A7G41ADN
A23 0326
COMPANIES HOUSE 27/04/02

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**