

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

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or in bold	black capitals.
CHFP000	

Company Number

2863362

Company Name in full

MAST HEAD INSURANCE UNDERWRITING LIMITED

			Day	Month	Year	_	
Date of termination of appointment		019	10	2000			
		as director			as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Ho	onours etc
		Forename(s)	To	42	ANTHON	4	
	NIEO	Surname	L-7,	70H			
	Juse.		Day	Month	Year		
		†Date of Birth	11	0 6	1191615	5]	

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

Signed

Date

13/11/00

8700

† Directors only. Delete as appropriate

* Voluntary details.

(** 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.

DX number

PETER GODBARD

DX exchange



COMPANIES HOUSE

16/11/00

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