

**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**

2863362

**Company Name in full**

Masthead Insurance Underwriting Limited

**Date of termination of appointment**

Day		Month		Year			
3	1	1	0	2	0	0	3

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

Mr

\* Honours etc

F C C A

Please insert details as previously notified to Companies House.

Forename(s)

Andrew

Surname

Holland

† Date of Birth

Day		Month		Year			
2	3	0	6	1	9	5	4

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

**Signed**

for **BRIT GROUP SERVICES LIMITED**  
*Robert* Corporate Secretary

**Date**

6/11/03.

(\*\* 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

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**



A14  
COMPANIES HOUSE

\*AR1NOPUX\*

0409  
08/11/03