

CHFP010

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

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

Company Number

2863362

Company Name in full

Masthead Insurance Underwriting Limited

		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 3
	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 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

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

Signed

TOT BRIT GROUP SERVICES LIMITED Corporate Secretary

Date

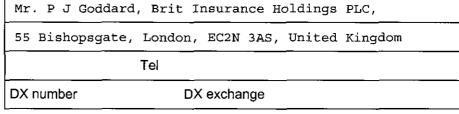
6/11/03.

* 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.

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)



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

