

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02864625	
Masthead E Limited	

		Day_	Month	Year		
Date of termination	of appointment	1 4	0 3	2 0 0 :	<u></u> İ	
	as director	х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	th
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	George Frederick				
	Surname	O'Donnell				
		Day	Month	Year		
	† Date of Birth	0 5	0 5	1 9 4	9	

Farrell

FOR BRIT GROUP SERVICES LTD CORPORATE SECRETARY

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

Signed

* 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 Godda	ard, Brit	t Insurance Holdings PLC, 55	
Bishopsgate,	London,	EC2N 3AS, United Kingdom	
	Tel		
DX number		DX exchange	

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

Date

3.02

DX 33050 Cardiff



COMPANIES HOUSE

15/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh