

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

02864625

Masthead E Limited

Date of termination of appointment

Day Month Year
22 11 2004

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

Brit Group Services Ltd

Please insert details as
previously notified to
Companies House.

Day Month Year

† Date of Birth

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

Signed

Date

3.12.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

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

DX 235 Edinburgh

for companies registered in Scotland



A44
COMPANIES HOUSE

0655
04/12/04