Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

02928787

Company Name in full

ABRAXAS INSURANCE ADMINISTRATION SERVICES LTD

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title MR Please insert details as Forename(s) NEIL previously notified to Surname LEWIS Companies House.

> Day Month Year †Date of Birth 8 0

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

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

Mork

05/07/05 Date

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

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ CLY/C6254/00013/CMS

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh