



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2949447

Company Name in full

ACE Capital V Limited

Date of termination of appointment

Day		Month		Year			
1	7	0	3	2	0	0	1

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

Forename(s)

JOHN ROBERT

Surname

CHARMAN

Please insert details as previously notified to Companies House.

†Date of Birth

Day		Month		Year			
2	2	1	0	1	9	5	2

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

Signed

Date

22 MAR 2001

* 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.

ROBIN D. BRUCE-GARDNER, ACE GLOBAL MARKETS LIMITED, CROSBY COURT, 38 BISHOPSGATE,

LONDON, EC2N 4DL

Tel 020 7655 2125

DX number

DX exchange



A40
COMPANIES HOUSE

0398
24/03/01

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