

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			
3	1	0	7	2	0	0	1

as director

☒

as secretary

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

Please insert details as previously notified to Companies House.

NAME

***Style / Title**

MR.

***Honours etc**

Forename(s)

JEFFREY JOHN

Surname

LLOYD

†Date of Birth

Day		Month		Year			
1	0	1	1	1	9	5	0

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

for and on behalf of

Date

2 AUG 2001

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

ACE London Services Limited

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

LONDON, EC2N 4DL

Tel 020 7655 2125

DX number

DX exchange

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.

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



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COMPANIES HOUSE

0202
04/08/01