



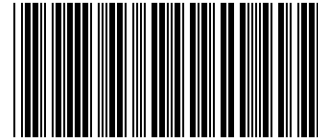
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BRIT INSURANCE HOLDINGS PLC**

Company Number: **03121594**



Received for filing in Electronic Format on the: **03/01/2007**

XCPGNLWI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **MR DONALD CECIL MCCRICKARD** *Date of Birth:* **25/12/1936**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**