Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 3223686

Company Name in full NEWLINE UNDERWRITING MANAGEMENT LIMITED

Date of termination of appointment — Day 15 Month 11 Year 2001

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ROBIN ANTHONY GILDART

Surname JACKSON

†Date of Birth — Day 10 Month 07 Year 1946

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

Signed [signature] **Date** 21/11/2001

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

* Voluntary details.
† Directors only.
** 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.

NEWLINE UNDERWRITING MANAGEMENT LTD
SUITES 14, THE LONDON UNDERWRITING CENTRE, 3 MINSTER COURT
MINCING LANE
LONDON EC3R 7DD Tel 020 7617 4565

DX number DX exchange

TI *AQM3K60F* A03 COMPANIES HOUSE 0690 23/11/01

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**

Form revised 1999