



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

3400222

Company Name in full

Greenwich Insurance Holdings plc

Resignation form

Date of resignation

Day	Month	Year
3	1	03
2	0	00

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

SIR

*Honours etc

GBE

Forename(s)

DAVID KENNETH

Surname

ROWE HAM

†Date of Birth

Day	Month	Year
1	9	12
1	9	35

If cessation is other than
resignation, please state reason

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

Signed

Date

13/4/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

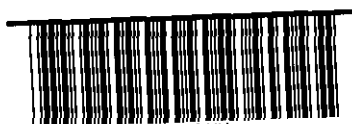
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ROWENA BOWMAN, GREENWICH SERVICES LIMITED, 33 LOMBARD STREET, LONDON, EC3V 9HY

Tel 0171 335 6042

DX number

DX exchange



A39
COMPANIES HOUSE

0539
14/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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