

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3400222

Company Name in full Greenwich Insurance Holdings plc

Date of termination of appointment

Day	Month	Year
0	5	1 2 2 0 0 3

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

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Gerald

Surname

Hynan

†Date of Birth

Day	Month	Year
2	6	0 4 1 9 4 8

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

Signed



Date

8.12.2003

* 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.

Graham Nash

Greenwich Insurance Holdings Plc, 33 Lombard Street, London, EC3V

9HY.

Tel

DX number

DX exchange

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



A05
COMPANIES HOUSE

0527
10/12/03