



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3437588

Company Name in full

OMEGA UNDERWRITING HOLDINGS
LIMITED

Date of termination of appointment

Day	Month	Year
1	0	1
2	0	2

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BARBARA JANE

Surname

MERRY

†Date of Birth

Day	Month	Year
0	4	0
6	1	9
5	7	

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

Signed

D. Buchett

Date

10/1/02

* 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.

AJRedman Omega6th Floor Bankside
House 107-112 Leadenhall St.Lond
EC3A 4AF Tel 0207 621 3902

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**



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COMPANIES HOUSE

0354
12/01/02

Form revised 1999