

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
		· · · · · · · · · · · · · · · · · · ·					
Compa	ny Name in full	Omeg	a Under	writing Holdings	Limited		
		Day	Month	Year			
Date of termination of appointment		1 1	1 1	2 0 0 8			
	as director	✓		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.	
NAM	*Style / Title	Ms			*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Nicola Jayne					
	Surname	Davies	3				
		Day	Month	Year			
	[†] Date of Birth	3 0	1 1	1 9 6 3			

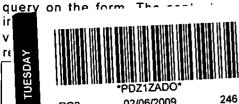
A serving director, secretary etc must sign the form below.

	Signed
untary details	•

* Voluntary de

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a



02/06/2009 PC2 COMPANIES HOUSE

maer with -

or LP - 4 Edinburgh

Andrew Smith						
Omega Underwriting Holdings Ltd, New London House, London Street,						
London EC3R 7LP	Tel 020 7767 3000					
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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh