



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 | 1 | 1 | 1 | 2 | 0 |
| | | | | 0 | 8 |

as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nicola Jayne

Surname

Davies

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 1 | 1 | 1 | 9 |
| | | | | 6 | 3 |

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

Signed

Andrew Smith

Date

1ST JUNE 2009

* Voluntary details.

† 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
query on the form. The contact
information is in the box opposite.

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

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 or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh