

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))

288b

| capitals. | NOT TOT appoint | mem (use roi | III ZODA |
|----------------|-----------------|-----------------|----------|
| · | of par | ticulars (use F | Form 28 |
| Company Number | 02704054 | | |

| | 03761034 | | | | |
|----------------------|---|--|--|--|--|
| Company Name in full | Gulf Underwriting Holdings Limited - In members' Voluntry inquidetion | | | | |
| | | | | | |

| | | | Day | y_ | Month | | Ye | ar | |
|--|------|----------------|----------|-------|-------|-----|-------|--------|--|
| Date of termination of appointment | | 1 | 1 | 0 7 | 2 | 0 | 0 8 | | |
| | | as director | √ | | | as | seci | retary | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| ŀ | NAME | *Style / Title | Mr | | | | | | *Honours etc |
| Please insert details as | | Forename(s) | Mark | ζ | - | | | | |
| previously notified to Companies House | | Surname | Lowt | on | | | | | |
| | | | Day | у | Month | | Ye | ar | |
| | | †Date of Birth | 0 1 | 7 | 0 3 | 1 1 | 9 , | 6 2 | |

A serving director, secretary etc must sign the form below

| · Voluntary details | Lernin | Date 17 July 2008 |
|---|-------------|--|
| | | nunistrator / administrative-reserver-freedwor-manager / receiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies | Liquida Tor | |
| House to contact you if there is a query on the form. The contact | | |
| information that you give will be visible to searchers of the public | | Tel |
| LE TO | 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 or LP - 4 Edinburgh



A52 19/07/2008 COMPANIES HOUSE

Form Iviay 2004