

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3819547 Benfield Capital Limited

Date of termination of appointment as director		Day Month Year 1 6 0 9 2 0 0 8
		as secretary X 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)	Jennifer Claire
	Surname	Davidson
	† Date of Birth	Day Month Year

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

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

Date

(** serving director/secretary/administrator/administrative-receiver/receiver.managez/receiver)-

Company Secretarial Team, Benfield Group, 55 Bishopsgate, London, EC2N 3BD 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



27/09/2008 A44 **COMPANIES HOUSE**

DX 235 Edinburgh