Package:

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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4195559

Company Name in full

LYMINGTON UNDERWRITING LIMITED

			Day	Month	Year			
Date of termination of appointment			3 1	0 1	2 0 0	2		
		as director	Х		as secretary		Please ma appointme both boxe	ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert	NAME	*Style / Title	MR			*Hond	ours etc	
details as previously		Forename(s)	GRAHAM JOHN					
notified to Companies Hous) .	Surname	WHITE					

Day Month Year †Date of Birth

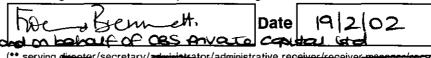
*	Volu	ntary	details.

† Directors only.

*Please 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.



(** serving director/secretary/administrator/a

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Ref. GW

Signed

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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 DX 235 Edinburgh



COMPANIES HOUSE IIII CHIANOHAI UZ/UU