

Please complete in typescript, or in bold black capitals. CHWP000

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

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Com	nanv	Num	ihei

04296463

Company Name in full

Converium Underwriting Limited

			Day	Month	Yea	ar	
Date of term	nination o	of appointment	24	0 1	200	2 ⁷ 3	
		as director			as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	Mr				*Honours etc
Please insert details as previously		Forename(s)	Andrew	Robert	[
notified to Companies House.		Surname	Deighton				
			Day	Month	Ye	ar .	
		[†] Date of Birth	0 1	0 2	1 9 1	6 1	

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

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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.



A09 COMPANIES HOUSE

08/02/03

Form revised 1999

red M. Wew

Date

6/2/03

288b

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

Malada No.	O	
Maicolm Newman,	Converium Reps Ltd,	
3 Minster Court, Mi	ncing Lane,	
London EC3	Tel 020 7617 4879	
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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate