

Terminating appointment as director or

secretary

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

04516776

Three Lions Underwriting Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day Month Year	
Date of termination	n of appointment	1 5 0 6 2 0 0 4	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	BERNHARD	
	Surname	RIEMANN	_
	† Date of Birth	Day Month Year 1 8 0 4 1 9 4 7	

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

Signed * Voluntary details.

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.

M40	0010
COMPANIES HOUSE	07/07/04

/	
140	

Date

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

J H NIXON, BE	LL & CLEMENTS LIMITED, 4 ST. DUNSTAN'S
HILL, LONDON,	EC3R 8HJ
	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 DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.