

Please complete in typescript,

Terminating appointment as director or secretary

| or in bold black capitals. CHFP029 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|--|------|--|-------------------------------|-------|---------------|-----|-------------|--|---|
| Company Number | | | 519179 | 1 | | | | | |
| Company Name in full | | | Martello Underwriting Limited | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of termination of appointment as director | | | Day I | Month | Year | _ | | | |
| | | | 2 9 | 1 1 | 2 0 0 7 | | | | |
| | | | ✓ | | as secretary | | | rk the appropnate box If terminating nt as a director and secretary mark : | ! |
| | NAME | *Style / Title | | | | * | Honours etc | | |
| Please insert details as | ouse | Forename(s) | Richard | | | | | | |
| previously notified to Companies House | | Surname | Bradley | | | | | | |
| Companies nouse | | | Day | Month | Year | _ | | | |
| | | [†] Date of Birth | 0 2 | 0 5 | 1 9 6 7 | ·] | | | |
| | | | | | | | | | |

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

record



visible to searchers of the public

13/02/2008 COMPANIES HOUSE

Date

(** serving director / secretary / adm

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

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 or LP - 4 Edinburgh