

288b

Terminating appointment as director or

secretary

| Please complete in typescript, | | | |
|--------------------------------|-----------|--|--|
| or in bold black | capitals. | | |
| CHFP010 | O No | | |

Company Number

Company Name in full

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

| 02864625 | |
|--------------------|--|
| Masthead E Limited | |
| | |

| | | Day Month Year |
|---|------------------|---|
| Date of termination | n of appointment | 1 7 0 5 2 0 0 5 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as | Forename(s) | NEIL DAVID |
| previously notified to Companies House. Surname | ECKERT | |
| | | Day Month Year |
| | † Date of Birth | 2 0 0 5 1 9 6 2 |

for Brit Corporate Secretaries Limited Corporate Secretary 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.

K.Bins

Date

18.8.02

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

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

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 330 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

028646254687

DX 33050 Cardiff