

Terminating appointment as director or

secretary

Day

Please complete in typescript,	
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

Year

04098461

Month

Ascot Underwriting Limited

Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Style / Title * Honours etc NAME Forename(s) Martin John Please insert details as previously notified to Companies House. Surname Sullivan Day Month Year + Date of Birth 5

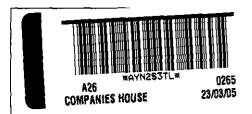
Signed

* 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, segletary etc must sign the form below.

Date

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

, Ascot Underwriting Holdings Limited, A J R Mackay, 1 Whittington Avenue, London, EC3V 1LE 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