

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04098461

Company Name in full

Ascot Underwriting Limited

Date of termination of appointment

Day Month Year

2 1 0 3 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

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin John

Surname

Sullivan

† Date of Birth

Day Month Year

1 8 0 7 1 9 5 4

A serving director, secretary etc must sign the form below.**Signed***A J R Mackay***Date**

22/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 J R Mackay, , Ascot Underwriting Holdings Limited,

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**A26
COMPANIES HOUSE0265
23/03/05