

Terminating appointment as director or secretary

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))

335308

Guy Carpenter & Company Limited

| | | Day Month Year | |
|---|-----------------|--|--|
| Date of termination of appointment | | 3 0 0 5 2 0 0 8 | |
| | 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 previously notified to Companies House | Forename(s) | Jonathan Michael George | |
| | Surname | PRINN | |
| | | Day Month Year | |
| | † Date of Birth | 0 5 0 4 1 9 6 8 | |

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

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

| Marie | Edwards |
|-------|---------|
| Ivall | Commona |

Date

5/6/08

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

Mrs M E Edwards, Marsh Corporate Services Limited, Tower Place, London, EC3R 5BU 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 DX 235 Edinburgh for companies registered in Scotland

