

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating	appointment	as	directo
secretary			

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

0824611

Brit Syndicates Limited

Month Day Year Date of termination of appointment 2,1 0 0 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both Х boxes NAME * Style / Title ' Honours etc Forename(s) Christopher John Please insert details as previously notified to Companies House Surname Ridgwell Month Day Year † Date of Birth

serving director, secretary etc must sign the form below.

* 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

Signed

Date

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 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

A59 22/05/2007 **COMPANIES HOUSE**