

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

Specialty Risk Broking Limited

Month Day Year Date of termination of appointment 9 0 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes. * Honours etc * Style / Title NAME Mr Forename(s) Peter John Please insert details as previously notified to Companies House. Surname Walton Day Month Year † Date of Birth 0 0 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.



A44 COMPANIES HOUSE

18/03/04

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

Date

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

Company Secretariat, Jardine Lloyd Thompson Group plc, 6 Crutched Friars, London, EC3N 2PH 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