

Terminating appointment as director or

secretary

2861332

Please complete in typescript,							
or in bold black capitals.							
CLIEBOAO							

CHFP010

Company Number

Company Name in full

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

FUIT Five Limited	

		Day	Month	Year_		
Date of terminatio	n of appointment	1 0	0 4	2 0 0	2	
	as director		a	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			*+	lonours etc
Please insert details as previously notified to Companies House.	Forename(s)	Pete	r			
	Surname	Godda	ard			
		Day	Month	Year		
	† Date of Birth					

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

Signad	OR BRIT GROUP SERVICES LTD	
Signed	OR BRIT GROUP SERVICES LTD	

Date 26.04.02

** Delete as appropriate.

* Voluntary details. † Directors only.

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.

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

Mr. P J Goddard, Brit Insurance Holdings PLC, 55 Bishopsgate, London, EC2N 3AS, United Kingdom 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

