

Terminating appointment as director or

secretary

Please complete in type script, or in bold black capitals.

CHFP010

Company Number

Compan Name in full

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

FUIT Two Limited

		Day Month Year
Date of termination of appointment		2 2 1 1 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert details as reviously notified to ompanies House.	Forename(s)	
	Surname	Brit Group Services Ltd
		Day Month Year
	† Date of Birth	

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.

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



Date

3-12-04

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

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

