

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02864625

Company Name in full

Masthead E Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	3

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

F C C A

Please insert details as
previously notified to
Companies House.

Forename(s)

Andrew

Surname

Holland

† Date of Birth

Day		Month		Year			
2	3	0	6	1	9	5	4

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

Signed

[Signature]
Corporate Secretary

Date

6/11/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A14
COMPANIES HOUSE

0410
08/11/03