

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number		3860913
Company Name in full		UK Underwriting Services Limited
		Day Month Year
Date of termination of appointment		2 7 0 5 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	ME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Justin Allan Spaven
	Surname	Jewitt
		Day Month Year
	[†] Date of Birth	1 9 0 5 1 9 5 4
		A serving director, secretary etc must sign the form below.
	Ciama d	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date Isvani 2004
		(** 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.		The Secretary
		The Colonnades, Beaconsfield Close
		Hatfield Tel 01707 255 635
		DX number DX exchange m
		When you have completed and signed the form please send it to the

Registrar of Companies at:

08/06/04

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland