

Terminating appointment as director or

secretary

Please complete in typescript,						
or in bold black capitals.						
CHED040						

CHFP010

Company Number

Company Name in full

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

4196006

The Equity Partnership Limited

		Day	Month	Year	_
Date of termination of appointment		1,0	0 3	2 0 0 4	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	L			* Honours etc
lease insert details as reviously notified to companies House.	Forename(s)	John Lindsay Pearce			
	Surname	Whiter			
	† Date of Birth	Day	Month	Year	

Signed

* 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.

COMPANIES HOUSE

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

woodawal

Date

19/03/04

(** 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

^{**} Delete as appropriate.