

288b

DX 235 Edinburgh or LP - 4 Edinburgh

or

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number			5156791								
Company Name in full			MUNICH RE GENERAL (UK) PLC								
			Day	Month	!	Year					
Date of termination of appointment as director			3 0	1 2	2	0 [0]	5				
			√	_	as	secreta	ry [ent as a direc	priate box. If ter tor and secretai	_
	NAME	*Style / Title	MR					*Honours etc			
Please insert details as		Forename(s)	CLEM	ENS							
previously notified to Companies Hous	.	Surname	BARON VON BECHTOLSHEIM								
	۶.		Day	Month	1	Year					
		[†] Date of Birth	0 2	0 4	1	9 4	5				

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

* Voluntary details.	Aslam	ven	Date	13/12/05				
† Directors only. ** Delete as appropriate	(** serving director / secretary	/ /_administrator / administr	ativo receiv	er / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact	` .							
information that you give will be visible to searchers of the public		Tel						
record.	DX number	DX exchang	e					
A9NBLB7K 353	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							

14/12/2005

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

for companies registered in England and Wales

for companies registered in Scotland

A13

COMPANIES HOUSE