

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 06645822 | | | | |
|------------------------------|---------|--|--|--|
| Arch Underwriting at Lloyd's | Limited | | | |
| | | | | |

| | | Day | Month | Year | | |
|---|------------------|-------------|-------|---------------------------------|---|---|
| Date of termination | n of appointment | 2 8 | 0 8 | 2 0 0 | 8 | |
| | as director | х | а | s secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mr | | | * | Honours etc |
| Please insert details as | Forename(s) | Robert Eric | | | | |
| previously notified to Companies House | Surname | Pilcher | | | | |
| | | Day | Month | Year | | |
| | † Date of Birth | 0 9 | 1 10 | 1 9 5 | 4 | |

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

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



| | DIRECTOR FOR AND ON BEHALF |
|-----|--|
| Ц_ | OF CLYDE SECRETARIES LIMITED |
| | |
| /** | ennung director/corretani/administrator/admini |

Date

2 8 AUG 2008

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

| Clyde & Co LLP, | 51 Eastcheap, London , EC3M 1JP, | | |
|--|----------------------------------|--|--|
| England | | | |
| Tel | | | |
| DX number 1071 DX exchange London/City | | | |

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 for companies registered in Scotland DX 235 Edinburgh