

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

0824611

Company Name in full

Brit Syndicates Limited

Date of termination of appointment

Day	Month	Year
1 5	0 5	2 0 0 8

as director

as 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 previously notified to Companies House

Forename(s)

Clive Frederick

Surname

Coates

† Date of Birth

Day	Month	Year
2 6	0 6	1 9 4 4

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

Signed

Michael Jackson

Date

15.05.08

* 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

Kathryn Baily, Brit Insurance Holdings PLC,	
55 Bishopsgate, London, EC2N 3AS	
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

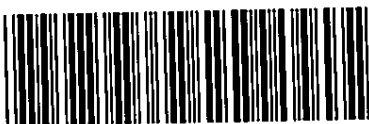
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ACM7GZRL

A12

16/05/2008

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COMPANIES HOUSE