

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP010

Company Number

3268265

Company Name in full

Specialised Risk Management Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 0 2 | 0 5 | 2 0 0 2 |

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen

Surname

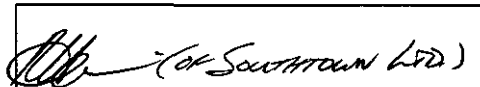
Jones

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 7 | 0 6 | 1 9 6 3 |

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

Signed

 (of Specialised Risk Management Limited)

Date

13/5/02

* 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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America 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 registered in England and Wales

r

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

for companies registered in Scotland

DX 235 Edinburgh

