

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))

2947508

Cox Dedicated Corporate Member (No 2) Limited

Day Month Year Date of termination of appointment 3 0 5 1 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary NAME * Style / Title * Honours etc Mr Forename(s) Michael George Please insert details as previously notified to Companies House. Surname Dawson Day Month Year † Date of Birth 6 1

ha

Signed

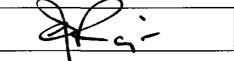
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A37
COMPANIES HOUSE

0236 03/06/03 A serving director, secretary etc must sign the form below.



Date

02-06-03

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

Victoria Cuggy, Asst. Company Secretary, Cox

Insurance Holdings Plc, 52 Leadenhall Street, London,

EC3A 2BJ Tel

DX number DX exchange Tel: 020 7265 6750

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