



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04082477

Company Name in full

Beazley Group Limited

Date of termination of appointment

Day	Month	Year
09	06	2009

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)

Daniel Lawrence

Surname

Jones

†Date of Birth

Day	Month	Year
22	06	1951

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

Signed

[Signature]

Date

16/6/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Sian Coope, Beazley plc,

Plantation Place South, 60 Great Tower Street, London

EC3R 5AD

Tel 0207 674 7296

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
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh



PD9K0AZ4

PC1

24/06/2009

893

COMPANIES HOUSE

WEDNESDAY

Form revised 10/03