



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)

Andrew Frederick

Surname

Beazley

†Date of Birth

Day	Month	Year
09	10	1953

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

Signed

[Signature]

Date

16/6/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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
record

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

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



PD905AZD

24/06/2009

COMPANIES HOUSE

PC1

744

WEDNESDAY

10/03