

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

PTC Actuarial Services Limited

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

Misys Corporate Director Limited

† Date of Birth

Signed

Date

A serving director, secretary etc must sign the form below

(** serving director/secretary/acting director/acting secretary/acting director/acting secretary)

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

21294122

DX number 26440

Tel 0113 244 5000

DX exchange Leeds 28

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

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