

A BNP PARIBAS company

Terminating appointment as director or

secretary

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

02713318

Cardif Pinnacle Insurance Holdings plc

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day	Month	Year			
Date of termination of appointment		3 1	0 3	2 0 0	8		
as director		Х	a	s secretary			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* H	onours etc	<u> </u>
Please insert details as previously notified to Companies House	Forename(s)	Peter	John				
	Surname	Bloxham					
		Day	Month	Year			
	† Date of Birth	1 2	0 3	1 9 4	4		

Signed

Date

13.308

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

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

Legal Dept., Pinnacle Insurance plc, Pinnacle House, Al Barnet Way, Borehamwood, Herts, WD6 2XX Tel 020 8207 9000 DX number DX exchange

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

Registrar of Companies at

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

02/04/2008 **COMPANIES HOUSE**

A01

* Voluntary details † Directors only

** Delete as appropriate