

**BNP PARIBAS company** 

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))

02729650

Cardif Pinnacle Insurance Management Services plc

Day Month Year Date of termination of appointment 2 0 6 0 Please mark the appropriate box if terminating as director х as secretary appointment as a director and secretary mark both boxes NAME \* Style / Title Mr Honours etc Forename(s) Norman Alan Please insert details as previously notified to Companies House Surname Shuker Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

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

Date

29 05 07

DX 33050 Cardiff

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

