

BNP PARIBAS company

Terminating appointment as director or

secretary

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

02729650

Cardif Pinnacle Insurance Management Services 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	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
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

, secretary etc must sign the form below.

13.308

- * Voluntary details
- † Directors only

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

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

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

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

DX 33050 Cardiff

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



A01 02/04/2008 **COMPANIES HOUSE**

^{**} Delete as appropriate