

A 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	n of appointment	3 0 0 6 2 0 0 8		
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark be boxes		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Anthony William		
	Surname	Dreyer		
	† Date of Birth	Day Month Year 1		

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



Enle	

Date

30.6.2008

(** serving director/eccretary/administrator/administrative recer

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

DX 33050 Cardiff

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