

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

3116678

**Company Name in full**

Winterthur UK Financial Services Group Limited

Date of termination of appointment

Day		Month		Year			
2	2	1	2	2	0	0	6

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME****\* Style / Title**

Mr

**\* Honours etc**

Please insert details as previously notified to Companies House.

**Forename(s)**

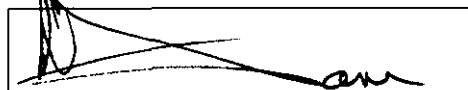
Michael Hermann

**Surname**

Winkler

† **Date of Birth**

Day		Month		Year			
2	1	0	3	1	9	5	9

**Serving director, secretary etc must sign the form below.****Signed**

**Date**

22/12/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel	Tel: 01256 798 508
	Fax: 01256 798 273

DX number 122361      DX exchange Basingstoke 8

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

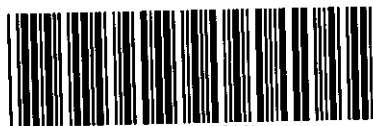
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*AOICRLQU\*

A23

28/12/2006

239

COMPANIES HOUSE