

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

Winterthur UK Financial Services Group Limited

Date of termination of appointment as director		Day Month Year 3 0 0 4 2 0 0 7
		as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Sandra Judith
	Surname	Basaran
	† Date of Birth	Day Month Year

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

03/05/2007 289 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

Date

director/secretary/administrator/administrative receiver/receiver manager/receiver)

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England 01256 798 508 Tel Tel 01256 798 273 Fax 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

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