

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			
3	1	0	3	2	0	0	5

as director

☒

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)

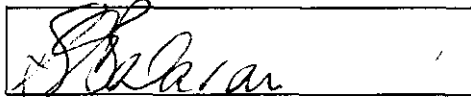
Neil Jonathan

Surname

Cantle

† Date of Birth

Day		Month		Year			
1	6	0	5	1	9	7	2

A serving director, secretary etc must sign the form below.**Signed****Date**

04/04/05

* 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