

Please complete in typescript, or in bold black capitals. CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			o. par mediane (acc : e.m. 2000),
Company Number			00001419
Company Name in full			Pearl Assurance Public Limited Company
Date of ten	mination o	f appointment	Day Month Year 0 2 0 9 2 0 9
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc.
		Forename(s)	John Robert
		Surname	Cusins
	. † Date of Birth		Day Month Year 2 6 0 1 1 9 7 2

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

Signed

Date

*Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.



LD5 16/09/2009 **COMPANIES HOUSE**

324

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland DX 235 Edinburgh

or LP-4 Edinburgh 2

Oyez 7 Spa Road, London SE16 3QQ © Crown copyright

Companies 288b

2009 Edition 05.2009

[†] Directors only.

^{**}Delete as appropriate