

## 288b

## 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))

ZURICH INTERNATIONAL (UK) LIMITED

		Day Month Year
Date of termination of appointment		0 4 0 9 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	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	IAN CHARLES ROBERT
	Surname	STUART
	† Date of Birth	Day Month Year  0 6 0 1 1 9 4 8

ad

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.

A06 *AGMGHIC	579
COMPANIES HOUSE	09/09/2006

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

Houl Worthington

Date

3/9/06

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

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, P015 7JZ

Tel

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

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