

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

616245

Company Name in full

Cox Broking Management Limited

Date of termination of appointment

Day Month Year

0 6 1 2 2 0 0 5

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

ACA

Please insert details as previously notified to Companies House.

Forename(s)

Paul John

Surname

Vincent

† Date of Birth

Day Month Year

0 3 0 1 1 9 6 6

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

V. Cuggy

Date

6.12.05

* 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.

Victoria Cuggy, Asst. Company Secretary, Cox

Insurance Holdings Plc, Library House, New Road,

Brentwood, Tel

DX number

DX exchange Tel: 01277 206 153

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