

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))

995253

Groupama Insurance Company Limited

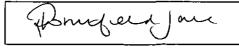
Day Month Year Date of termination of appointment 5 0 0 Please mark the appropriate box if terminating as director Χ as secretary appointment as a director and secretary mark both boxes * Honours etc NAME * Style / Title Forename(s) Jean-Luc Please insert details as previously notified to Companies House Surname Viet Day Month Year † Date of Birth 8 0

A serving director, secretary etc must sign the form below

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



Date

05/06/2008

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) --

Mrs R Whitfield-Jones, Groupama House, 24-26 Minories, LONDON EC3N 1DE 020 7264 7510 Tel 020 7264 2885 DX number 563 DX exchange 5020

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



17/06/2008 **COMPANIES HOUSE**