

BLUEPRINT

2000

COPY
288b

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

1234360

Company Name in full

Zurich Assurance (2004) plc

Date of termination of appointment

Day	Month	Year
2	7	0 4
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

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Paulus

Surname

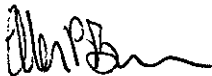
van de Geijn

† Date of Birth

Day	Month	Year
2	4	0 9
1	9	4 6

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

Signed



Date

27.04.06.

* 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.

<Insert Presentor Details Here>	HELEN ROGERS
LEGAL COI	
UK LIFE CENTRE	STATION ROAD, SWINDON
SN 1 1 1 1	Tel
DX number 120496	DX exchange SWINDON 12.

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A14B3MHW

A36

24/01/2007

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COMPANIES HOUSE