



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 1234360

Company Name in full Zurich Assurance plc

Date of termination of appointment

Day	Month	Year
06	09	2004

as director



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)

Steven James

Surname

Colsell

†Date of birth

Day	Month	Year
27	07	1964

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Arjati Goyal*

Date

3.11.2004

(\* 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

*Arjati Goyal*  
<Insert Presenter Details Here>  
Legal Division  
Zurich Financial Services (UKISA) Limited  
UK Life Centre, Station Road  
Swindon, Wiltshire  
SN1 1EL  
Telephone (01793) 505407  
DX 120476 SWINDON 12



AGS  
COMPANIES HOUSE

0310  
05/11/04

When you have completed and signed the form please send it to  
**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**