

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))

1718196

ECCLESIASTICAL INSURANCE GROUP PLC

Day Month Year Date of termination of appointment 6 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc * Style / Title NAME Forename(s) DIETER RONALD Please insert details as previously notified to Companies House Surname LOSSE Day Month Year † Date of Birth

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

Date

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

MRS R	J HALL,	BEAUFORT	HOUSE,	BRUNSWICK	ROAD,
GLOUCE	STER, G	L1 1JZ			
		Tel			
DX number		D	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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A57 08/04/2008 COMPANIES HOUSE