

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))

2306320

ZURICH HOLDINGS (UK) LIMITED

Day Month Year Date of termination of appointment 1 0 3 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title MRS * Honours etc Forename(s) PENELOPE JANE Please insert details as previously notified to Companies House Surname **JAMES** Day Month Year † Date of Birth 6

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

Magat A Res.

Date

12.48.07

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

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, PO15 7JZ

Tel

number

DX exchange

n you have completed and signed the form please send it to the strar of Companies at

nanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales

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

