

BLUEPRINT

2000

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**

2306320

**Company Name in full**

ZURICH HOLDINGS (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	7

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)

ROGER

Surname

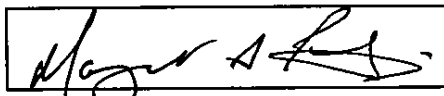
COTTELL

† Date of Birth

Day		Month		Year			
1	9	0	4	1	9	5	1

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

Signed



Date

31 December 07

\* 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

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ, ENGLAND

Tel

DX number

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**  
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



A23 09/01/2008 234  
COMPANIES HOUSE