

BNP PARIBAS company

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

02713318

Company Name in full

Cardif Pinnacle Insurance Holdings plc

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

		Day	Month	Ye	ar		
Date of termination of appointment		0 9	1 0	2 0	0 8		
as director		x as secr			ary	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)	Chris	Christopher John				
	Surname	Schwick					
		_Day Month Year					
	† Date of Birth	2 0	1 0	1 9	4 1	7	

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

* Voluntary details

should contact if there is any query

† Directors only

** Delete as appropriate

Signed

Date

13.10 2008.

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

Legal Dept., Pinnacle Insurance plc, Pinnacle House, Exchange of the person Companies House Al Barnet Way, Borehamwood, Herts, WD6 2XX Tel 020 8207 9000 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

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



Please give the name, address, telephone

number and, if available, a DX number and