

**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 Year
Date of termination of appointment		2 5 0 3 2 0 0 9
	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)	Gerald Barry
	Surname	Raingold
	† Date of Birth	Day Month Year  2   5   0   3   1   9   4   3

ving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

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.

Signed

**Date** 25.3.09

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

Legal Dept., Pinnacle Insurance plc, Pinnacle 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

DX 33050 Cardiff

for companies registered in England and Wales

30/03/2009

COMPANIES HOUSE

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

<sup>\*\*</sup> Delete as appropriate.