

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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CHFP055	Company Number	2772002							
(Company Name in full	Groupama Insurances Group Limited							
		Day Month Year							
Date of	f termination of appointment	3 1 0 1 2 0 0 4							
	as director	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	t Forename(s)	Terence Harvey							
details as previously notified to	Surname	Bishop							
Companies I	House.	Day Month Year							
	†Date of birth	2 0 0 6 1 9 4 9							
* Voluntary de		A serving director, secretary etc must sign the form below.							
† Directors on ** Delete as ap		ponuferjo	Date 31101104						
		(** serving director-/ secretary / administrator	/administrative receiver / receiver manager / receiver)						
	the name, address,	Mrs R Whitfield-Jones Groupama House 24-26 Minories LONDON EC3N 1DE							
a DX number the person	number and, if available, er and Exchange of Companies House should here is any query								
		1							

Form revised 1999

COMPANIES HOUSE

04/02/04

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh