Blueprint 2000
Company Secretary

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 2810267

Company Name in full Argent Insurance Practice Limited

Date of termination of appointment — Day 24 Month 12 Year 2002

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 BSc ACA

Please insert details as previously notified to Companies House.

Forename(s) Colin David

Surname Charles

† Date of Birth — Day 26 Month 03 Year 1959

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

Signed [signature] **Date** 24.12.2002

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

* 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.

Victoria Cuggy, Asst. Company Secretary, Cox Insurance Holdings Plc, 52 Leadenhall Street, London, EC3A 2BJ Tel

DX number DX exchange Tel: 020 7265 6750

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COMPANIES HOUSE 08/02/03

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

or

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