

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3196171

Clerical Medical Investment Group Limited

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary Х boxes. * Honours etc NAME * Style / Title CBE Mr Forename(s) Malcolm Please insert details as previously notified to Companies House. Surname Argent Month Day Year

† Date of Birth 0 8

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

Signed

* 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.

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18 12 2001 Date

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

Mr P J Veale, Company Secretary, 33 Old Broad Street, London, EC2N 1HZ Tel: 020 7321 1146 Tel Fax: 020 7321 1425 DX number 42626 DX exchange CHEAPSIDE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh