

# 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

03245996

Company Name in full

Pearl Assurance Group Holdings Limited

Date of termination of appointment

Day		Month		Year		
2	7	0	4	2	0	5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Forename(s)

Surname

Pearl Group Limited

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year		

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

Signed

*[Signature]*

Date

28/4/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Pearl Group Secretariat, The Pearl Centre, Lynch	
Wood, Peterborough, England, PE2 6FY, United Kingdom	
Tel	
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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2ER

