



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

4006729

Company Name in full

XL Financial Products Limited

Date of termination of appointment

Day		Month		Year			
1	0	1	0	2	0	0	8

as director



as secretary



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

NAME

\* Style / Title

Mrs

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Maralyn

Surname

Fichte

† Date of Birth

Day		Month		Year			
2	1	0	6	1	9	4	8

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

Signed

Date

22/10/08

\* 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

Victoria Gibson, XL House, 70 Gracechurch Street

London, EC3V 0XL

Tel 020 7933 7000

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A11 23/10/2008 50  
COMPANIES HOUSE