



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1364

Company Name in full

Refuge Assurance Limited

Date of termination of appointment

Day		Month		Year			
0	3	0	6	2	0	0	5

as director

☐

as secretary

☒

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Bernadette Clare

Surname

Barber

†Date of Birth

Day		Month		Year			

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

Signed

Bernadette Clare

Date

2/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Sara Waltham
c/o Royal London Asset Management
55 Gracechurch Street
London
EC3V 0RL
0207 506 6735

he

Cardiff

Edinburgh
Edinburgh



LD3
COMPANIES HOUSE

0111
18/07/05