



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

676139

Company Name in full

ZURICH LIFE ASSURANCE COMPANY LIMITED

Resignation form

Date of resignation

Day Month Year
1 4 07 19 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GRAHAM JOHN

Surname

ALLAN

†Date of Birth

Day Month Year
0 9 09 19 52

If cessation is other than
resignation, please state reason

ALTERNATE DIRECTOR TO MR DENNIS WHITE WHO
RESIGNED ON 14/7/99 AS NOTIFIED BY 288b

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

Signed

Date

1/8/99

* 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.



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MISS M E GIBBON, LEGAL DEPARTMENT, ZURICH
FINANCIAL SERVICES UK LIFE LIMITED, UK LIFE CENTRE
STATION ROAD SWINDON, WILTSHIRE
SN1 1LZ Tel 01793 502549
DX number 120476 DX exchange SWINDON 12

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