

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000			of particulars (use Form 288c))																	
Company Number				470	3															
Company Name in full				Swiss Life (UK) Services Ltd															-	
						<u></u>														
			Day		Month		Т	Year												
Date of termination of appointment			0	5	0	8	2	0	0	4										
		as director				as	as secretary			'	a	pointi				opriate box. If terminating ctor and secretary mark			7	
	NAME	*Style / Title] *Ho	ono	urs e	tc						
Please insert details as previously		Forename(s)																		
notified to Companies Hou		Surname	Dryl	nill :	Ser	vices	s													
	se.	l	Da	ау	М	onth		Υє	ar											
		[†] Date of Birth				 														

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

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

Date

* Voluntary details. † Directors only.

Delete as appropriate

You do not have to give any contact information in the box opposite but Jeremy Hills if you do, it will help Companies House to contact you if there is a 26 Dry Hill Road, Tonbridge, Kent TN9 1LX query on the form. The contact information that you give will be

DX number

Tel 01732 353103

record.

visible to searchers of the public

COMPANIES HOUSE Form revised 10/03

10/08/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh