288b

Please complete in typescript, or in bold black capitals.

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

Company	Number
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844703

Company Name in fu

F288BC40*

ill	Swiss Life (UK) Services Limited
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Resignation form

Date of resignation

Day Month Year 1999 10

Resignation as director

X

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

Forename(s)

Thomas

previously

Surname

McIntosh

notified to

03

Companies House.

Month Day

05

Year

†Date of Birth

1951

If cessation is other than resignation, please state reason

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

Signed

Date 1st October 1999

* Voluntary details. † Directors only.

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



COMPANIES HOUSE 02/10/99

(by a serving director / sexyetaxxx administrator x administrative receiver receiver manager xxexever x The Secretary, Swiss Life House, 24-26 South Park, Sevenoaks,

Kent TN13 1BG

Tel 01732 582000 Ref:COSEC/BKM

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 CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff