

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 2676407

Company Name in full METLIFE INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
3 0	0 6	2 0 0 4

as director

☒

as secretary

☐

Please mark the appropriate box. If  
terminating appointment 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)

David

Surname

Hawk

†Date of Birth

Day	Month	Year
0 5	1 1	1 9 4 5

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

\* Voluntary Details.  
† Directors only.  
\*\* Delete as Appropriate

Signed

*William J. Halsey*

Date

28/7/04

(\*\* 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.

CHRIS FOSSITT, METLIFE INVESTMENTS LTD  
11TH FLOOR, ORION HOUSE, 5 UPPER ST MARTIN'S  
LANE, LONDON WC2H 9EA Tel 020 7632 8197  
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 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  
or LP - 4 Edinburgh 2



A57  
COMPANIES HOUSE

0455  
03/08/04

Form revised 1999