Package:

'Laserform'

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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

02768432

Company Name in full

Sentinel Life Limited

| | | | Day | Month | Year | | | | |
|---|------|----------------|-------------------------------|-------|--------------|-----|--|--|--|
| Date of termination of appointment | | | 016 | 014 | 2 0 0 | 5 | | | |
| | | as director | x | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | Mr | | | *Ho | onours etc | | |
| | | Forename(s) | Michael Jaffray de Hauteville | | | | | | |
| | isė. | Surname | Bell | | | | | | |
| | | | Day | Month | Year | | | | |

| A serving director, | secretary | etc must s | sign the f | orm |
|---------------------|-----------|------------|------------|-----|
| | | | ٦ ٣ | |

†Date of Birth

Signed

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 14/04/05

Laserform International 02/00

below.

Date

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS Ref: 5893/30852339

Tel 020 7466 2386

DX number 28

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

1316744

Voluntary details.

[†] Directors only.
**Please delete as appropriate