



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

3870667

Company Name in full

Swiss Life Asset Management (UK) Limited

Date of termination of appointment

Day	Month	Year
17	06	2003

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Dr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Stephan

Surname

Thaler

†Date of Birth

Day	Month	Year
10	08	1962

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

Signed

B. K. Morris

Date

17/06/2003

\* 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.

Mr B K Morris

6th Floor, Candlewick House, 120 Cannon Street, London EC4N 6AS

Tel 020 7426 5950

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



A02  
COMPANIES HOUSE  
Form revised 1999

0808  
19/06/03