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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

5175197

Company Name in full

RESOLUTION LIFE SERVICES LIMITED

Date of termination of appointment

Day Month Year
1 6 0 8 2 0 0 4

as director

X

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)

OLIVER ANTHONY

Surname

WAREHAM

Day Month Year
†Date of Birth 0 3 0 4 1 9 5 8

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature]
DIRECTOR, SECRETARY ETC

Date 16/08/2004

(** 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.

Slaughter and May (Ref: OAW/JPW/LJW)
One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

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

