

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHWP000		of particulars (use Form 288c))			
Company Number Company Name in full		SC3234			
		THE BRITISH LIFE OFFICE LIMITED			
	:	Day Month Ye	ear		
Date of termination of appointment as director		- 	0 6		
		✓ as sec	cretary	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)	LESLIE MICHAEL			
	Surname-	ETHERIDGE			
		Day Month Ye	ear		
	[†] Date of Birth	2 7 0 3 1 9	5 1		
	,				
		A serving director, s	ecretary e	tc must sign the	e form below.
* Voluntary details.	Signed	And m The		Date	23/06/2006
† Directors only. ** Delete as appropriate		•	/ administrator	r/administrative receiv	ver / receiver manager / -receiver)
You do not have to information in the bo	ox opposite but	A. PRIOR, THE GREAT HALL, MOUNT PLEASANT ROAD,			
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		TUNBRIDGE WELLS, KENT TN1 1RG			
		Tel 01892 773278			
record.		DX number DX exchange			

Registrar of Companies at:

Form revised 10/03

COMPANIES HOUSE

24/06/06

record.