



Please complete in typscript,  
or in bold black capitals.

# 288b

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

CHFP025

Company Number

SC003234

Company Name in full

THE BRITISH LIFE OFFICE LIMITED

Date of termination of appointment

Day	Month	Year
0	4	0
0	9	2
0	0	9

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROGER

Surname

EASTWOOD

† Date of Birth

Day	Month	Year

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

Signed

Date

4 September 2009

\* Voluntary details.  
† Directors only.  
\*\* Please 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.

JMW Solicitors LLP

1 Byrom Place, Spinningfields, Manchester, M3 3HG

Tel 0845 402 0001

DX number 14372

DX exchange Manchester 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

\*SFTB9DDA\*

18/09/2009

473

COMPANIES HOUSE