



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

SC003234

Company Name in full

THE BRITISH LIFE OFFICE LIMITED

Date of termination of appointment

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

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 House.

NAME

*Style / Title

*Honours etc

Forename(s)

WILLIAM JOHN

Surname

CAIN

† Date of Birth

Day	Month	Year
1	8	0
2	1	9
3	9	

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

[Signature]

Date

4 September 2009

(** 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

SFTBCDD

18/09/2009

470

COMPANIES HOUSE

ode