



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC003234

Company Name in full

THE BRITISH LIFE OFFICE LIMITED

Date of termination of appointment

Day	Month	Year
21	05	2009

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

N/A

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPHER BOORER

Surname

RUSSELL

†Date of Birth

Day	Month	Year
08	02	1940

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

Signed

Date

21 May 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact information in the box opposite but 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

A R FIELD, DEPUTY COMPANY SECRETARY, RELIANCE MUTUAL,	
THE GREAT HALL, MOUNT PLEASANT ROAD, TUNBRIDGE WELLS,	
TN1 1RG	Tel 01892 773214
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
or LP - 4 Edinburgh

TUESDAY



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SCT

26/05/2009

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COMPANIES HOUSE