

Please complete in typescript, or in bold black capitals

CHFP025

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number SC162841

Company Name in full

Life Offices Opportunities Trust PLC

			Day	Month	Year	
Date of termination of appointment			1 5	1 0	2 0 0 8	3
		as director	·		as secretary	X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please inse	NAME rt	*Style / Title				*Honours etc
details as previously		Forename(s)	SVM As	sset M	anagement I	Limited
notified to Companies	House	Surname				
		† Date of Birth	Day	Month	Year	7

* Voluntary details † Directors only

SCT

"Please delete as appropriate

Signed

A serying director, secretary etc must sign the form below 15t O Ther 2008 Date

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

Dickson Minto W S 16 Charlotte Square Edinburgh EH2 4DF

> Tel 0131 225 4455 DX exchange Edinburgh

DX number DX 199

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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



24/10/2008 1006

COMPANIES HOUSE

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