

Please complete in typescript, or in bold black capitals

CHFP025

288b

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	В			
		as director	х		as secretary			k the appropriate box. If terminating it as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME ert	*Style / Title	Mr]*Ho	nours etc	
		Forename(s)	John Howard Handley					
	House	Surname	Motion					
		† Date of Birth	Day	Month 0 1	Year	6		

ving director, secretary etc must sign the form below. Signed

Voluntary details † Directors only
**Please delete as appropriate

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



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C Vide	Date	15 October 2008
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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