

288b

RESIGNATION of director or secretary

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

Company Number		37038
Company Name in full		The Equitable Life Assurance Society
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignation	Day Month Year 31 07 97
Please insert details as previously notified to Companies House	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Roy Henry
	Sumame	Ranson
	se.	Day Month Year
	† Date of birth	25 03 30
If cessation is other than resignation, please state reason		RETIREMENT

Signed

ned -4 Z

Date

7(8/97

* Voluntary details. † Directors only.

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.

A25 *ASKKKYAY* 97 COMPANIES HOUSE 16/08/97 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

P W Wilmot Esq

The Equitable Life Assurance Society

Walton Street

Aylesbury

Bucks.HP21 7QW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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