

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 12 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roger Quintin

Surname

Bowley

† Date of birth

Day Month Year

05 09 39

If cessation is other than resignation, please state reason

RETIREMENT

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

* Voluntary details.

† Directors only.

Signed

Date

22 / 1 / 98

(by a 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.

P W Wilmot Esq

The Equitable Life Assurance Society
Walton Street
Aylesbury
Bucks.HP21 7QW

Com



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COMPANIES HOUSE 23/01/98

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh