



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

37038

Company Name in full

The Equitable Life Assurance Society

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 3 |

as director



as secretary



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

NAME

* Style / Title

Sir

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Philip Howard

Surname

Otton

† Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 8 | 0 | 5 | 1 | 9 | 3 |

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

Signed

Date

5.1.2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/collector 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.

Peter W Wilmot Esq
The Equitable Life Assurance Society
Walton Street
AYLESBURY
Bucks
HP21 7QW
Tel No : 01296 384351



A53
COMPANIES HOUSE

0477
06/01/04

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