

288b

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

Company Name in full * F 2 8 8 B C 5 0 *		The Equitable Life Assurance Society
Resignation Form	Date of resignation Resignation as director	Day Month Year 01 08 97 as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
.,	Forename(s) Surname se. † Date of birth tion is other than on, please state reason	Roger Quintin Bowley Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 7(8)
		P W Wilmot Esq

The Equitable Life Assurance Society

37038

Company Number

A25 *ASKKGYAU* 93
COMPANIES HOUSE 16/08/97

Please give the name, address, telephone number and, if available,

a DX number and Exchange of

contact if there is any query.

the person Companies House should

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

Walton Street

Bucks HP21 7QW

Aylesbury

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