

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010.

Company Number

Company Name in full

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

The Equitable Life Assurance Society

Date of termination of appointment		Day Month Year 0 1 0 8 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel James
	Surname	Brinn
	† Date of Birth	Day Month Year 0 8 0 7 1 9 4 5

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

Signed

- * Voluntary details. † Directors only.
- ** 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.

Date

5 Aug - 2004

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Peter W Wilmot

The Equitable Life Assurance Society

Walton Street

Aylesbury

Bucks HP21 7QW

Tel No 01296 384351

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

