



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

Date of termination of appointment

Day	Month	Year
3	0	1 2 2 0 0 0

as director

as secretary



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

NAME *Style / Title

Mr

*Honours etc

FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Christopher

Surname

Fletcher Smith

†Date of birth

Day	Month	Year

For and on behalf of
Barcosec Limited

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

07/01/01

(** 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

Alice Rivers
Group Corporate Secretariat
3rd Floor
Barclays PLC
54 Lombard Street
London
EC3P 3AH



A25
COMPANIES HOUSE
12/01/01

Form revised 1999

When you have completed and signed the form please send it to
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**