

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 151731

Company Name in full | Woolwich Life Assurance Company Limited

Resignation form			Day	Month	Υє	ear			
	Date of resignation		0 9	0 5	2 0	0 0			
	Resignation as director		✓ as secretary			ecretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	NAME *Style / Title		Mr			*Honours etc	BSc(Econ), FCIS, FCIB	
Please insert details as previously notified to Companies House.		Forename(s)	Trevor Charles						
		Surname		Baker					
			Day	Month	Υe	ear	<u> </u>		
	†Date of birth		2 9	1 , 1	1 9	5 0			
If cessation is other than resignation, please state reason			[

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate.

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

Signed

(** by a serving director / secretary / administrator / administration

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



11/05/00

Form revised July 1998

Alice Rivers, Group Secretariat Woolwich plc **Watling Street** Bexleyheath Kent DA6 7RR

Kent DA6 7RR

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

