



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
04	11	98

Resignation as director



as secretary



*Please mark the appropriate box. If resignation is 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)

Julian Christopher

Surname

Hance

†Date of birth

Day	Month	Year
06	10	55

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

4/11/98

(by a 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

Gerry Worrall, Group Secretariat
Woolwich plc
Watling Street
Bexleyheath
Kent DA6 7RR



A14 *A6F0FB3C* 261
COMPANIES HOUSE 07/11/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**