

## 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	

\*F288BC50\*

Resignati form	on		Day	Month	Year				
	Date	of resignation	20	03	98				
	Resignat	Resignation as director		as secretary ✓		<b>✓</b>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				•	*Honours etc	BSc, ACCA	
Please insert details as previously notified to		Forename(s)	Paul				, , , , , , , , , , , , , , , , , , , ,		
		Surname	Trimmer						
Companies H	ouse.		Day	Month	Year				
		†Date of birth	12	10	61				
If cessation is other than resignation, please state reason									

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

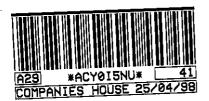
Signed

Date

2414196

(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



de

<Insert Presentor Details Here>
 GERRY WORRALL, THE SECRETARY'S OFFICE
 WOOLWICH PLC
 CORPORATE HEADQUARTERS
 WATLING STREET
 BEXLEYHEATH
 KENT DAG 7RR

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<ul> <li>Company Number</li> </ul>	151731
† Directors only. † Other directorships	NONE
NOTES	
Show the full forenames, NOT INITIALS. If	
Show the full follatines, NOT INTIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s)	
except: - for a married woman, the name by which she was known before marriage	
need not be given.  - for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may	
state the title instead of or in addition to the forenames and surname and need not give the name by which that person	
was known before he or she adopted the title or succeeded to it.	
Other directorships. Give the name of every company	
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when	
the person concerned was a director, was - dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>	
same parent company.	