

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

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	226742	<u>?</u>					
C	CGU Life Assurance Limited						
* F288	BBD40 *						
Resignatio	n						
orm		Day	Month	Year	1		
	Date of resignation	19	10	98	J		
	Resignation as director	Х		as secreta	ary		he appropriate box. If resignati r and secretary mark both boxe
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR				*Honours etc	AAII
	Forename(s)	ROBERT AVISSON					
	use. Surname	SCOTT					
		Day	Month	Year	1		
	†Date of Birth	06	01	42			
	ssation is other than nation, please state reason						
Voluntary details. Directors only.	Signed	1	A.	lett		must sign the fo	23/18/98
		<u> </u>					ceiver manager / receiver)
Please give the elephone numb DX number a	P M WHITE, CGU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ						
he person Con contact if there		· Tel 0171 662 6642					
	DX nur	DX number DX exchange					
A04 COMPAN	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh