



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 226742

**Company Name in full** CGU Life Assurance Limited

**Date of termination of appointment**

Day	Month	Year
0	1	0 9 2 0 0 0

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

WILLIAM HENDERSON

Surname

JACK

**†Date of Birth**

Day	Month	Year
0	4	1 2 1 9 4 4

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

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

**Signed**

*[Signature]*

PW

**Date**

2.11.00

(\*\* 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.

P M WHITE, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 6642

DX number

DX exchange



A06  
COMPANIES HOUSE

0536  
29/11/00

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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