

Please complete in typescript, or in bold black capitals. **CHWP000** 

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

Company Number

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Company Name in full

CRITERION	LIFE	ASSURANCE	LIMITED

Date of te	rmination	of appointment	Day	Month	Year 2 0 0 3		
		as director			as secretary		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously		Forename(s)	MA	HHFFLE	= 1)		
notified to	Surname	iLu	HN				
Companies House.			Day	Month	Year		
		<sup>†</sup> Date of Birth	216	0 8	1951		

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

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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.



COMPANIES HOUSE om revised 1999

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jo	8/ Walstree	//

Date

13, 13.2003

288b

serving director/ secretary / administrator/ administrative receiver / receiver manager / receiver)

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DX number	DX exchang	e m

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*\*</sup> Delete as appropriate