



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

798365

Company Name in full

CRITERION LIFE ASSURANCE
LIMITED

Date of termination of appointment

Day Month Year

10 12 2002

as director

X

as secretary

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

NAME

*Style / Title

DOCTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ACHIM

Surname

KANN

†Date of Birth

Day Month Year

18 05 1937

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

Signed

W. G. Kilpatrick

Date

13/12/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

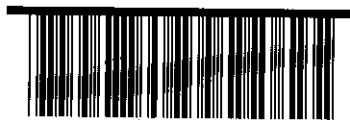
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr W G Kilpatrick
Criterion Group
Swan Court
Swan Street
Petersfield
Hampshire GU32 3AF

Telephone 01730 237701

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



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COMPANIES HOUSE

0508
17/12/02