



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

798365

Company Name in full

CRITERION LIFE ASSURANCE LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

30 06 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KARL-HEINZ ADOLF

Surname

KLAESER

Day Month Year

†Date of Birth

4 1 32

If cessation is other than
resignation, please state reason

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

Signed

W. G. Kilpatrick

Date

1/7/00

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

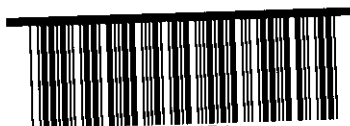
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

William Kilpatrick
Swan Court
Swan Street
Petersfield
Hampshire GU32 3AF

DX nl Tel. 01730 237701

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

A07
COMPANIES HOUSE

A538U67J

0393
15/07/00

COMPANIES HOUSE

06/07/00

Form revised March 1995