



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 10 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

MICHAEL WILLIAM

Surname

SULLIVAN

†Date of Birth

Day Month Year
27 04 1949

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

Signed

Michael Sullivan

Date

13.10.2003

* 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.

A. PRIOR, THE GREAT HALL, MOUNT PLEASANT ROAD	
TUNBRIDGE WELLS, KENT TN11 1RG	
Tel 01892 510033	
DX number	DX exchange 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 14/10/03

Form revised 1999