

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 00894616**Company Name in full** Phoenix and London Assurance LimitedDate of termination of appointment
Day Month Year
0 2 0 9 2 0 0 9

as director



as secretary

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

*Style / Title

*Honours etc.

Forename(s)

Hugh Edward Mark

Surname

Osmond

Please insert
details as
previously
notified to
Companies House.† Date of Birth
Day Month Year
2 4 0 3 1 9 6 2**A serving director, secretary etc must sign the form below.****Signed****Date**

2 September 2009

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

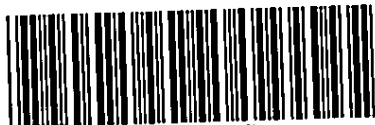
Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland**DX 235 Edinburgh**
or **LP-4 Edinburgh 2**

WEDNESDAY



LD5

16/09/2009

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COMPANIES HOUSE