

Please complete in typescript, or in bold black capitals. CHFP041

288b

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 Limited
Date of termination of appointment	Day Month Year
Date of termination of appointment	
as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Forename(s) Please insert	Edward Jonathan Cameron
details as Surname	Hawkes
notified to Companies House. † Date of Birth	Day Month Year 1 3 0 1 1 9 7 7
	A serving director, secretary etc must sign the form below.
*Voluntary details.	d Date 2 September 2009
† Directors only.	(**serving director/secretary/administrator/administrative reseiver/receiver_manager/receiver).
**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	
	65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Tel 020 7036 4000
give will be visible to searchers of the	DX number 23 DX exchange LONDON/CHANCERY LANE
WEDNESSDAY.	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
LD5 16/09/2009 325 COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburg or LP-4 Edinburgh