

Please complete in typescript, or in bold black capitals CHWP000

Form revised 10/03

## 288b

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

CHWP000		of particulars (use Form 288c))			
Compa	any Number	975601			
Company Name in full		Sun Life Unit Assurance Limited			
		Day Month Year			
Date of termination of appointment as director		1 1 0 4 2 0 0 8			
		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	Forename(s)	Philippe Louis Herbert			
	Surname	Maso y Guell Rivet			
Companies House		Day Month Year			
	<sup>†</sup> Date of Birth	0   8   0   2   1   9   6   6			

* Voluntary details † Directors only	occupt duals	Date	16.4 5008.	
** Delete as appropriate	(* <del>* serving dir</del> ector ) secretary / admi <del>ni</del>	atratur / administrative receiv	/er / receiver manager /_receiver)	
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		<del></del>		
information that you give will be  wisible to searchers of the public	Τ.	el		
Trems in searchers of the hilding	DX number	DX exchange		
	10/1	•	lease send it to the	
	When you have completed a	ana signea the form p	nease send it to the	
ð IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Registrar of Companies at	Mail: Cardiff CE14 21	17 DV 33050 Card.#	
ge ge	Companies House, Crown V			
*AV1N3YZT*	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
	•			
COMPANIES HOUSE	for companies registered in	Scotland	DX 235 Edinburgh	
			or LP - 4 Edinburgh	

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