

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1132760

Company Name in full

LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Date of termination of appointment

Day		Month		Year			
2	9	0	6	2	0	0	5

as director

as secretary

☒

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

NAME

* Style / Title

MS.

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

FARHAT

Surname

SHAH

† Date of Birth

Day		Month		Year			

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

Signed

C. Nicholls

Date

29/6/05

* 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.

TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH,

EH3 8YF, UNITED KINGDOM

Tel

DX number

DX exchange



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