



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1132760

Company Name in full

LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
07	08	2002

as director

as secretary

X

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

NAME

***Style / Title**

MISS

***Honours etc**

Forename(s)

ANN BARRIE

Surname

SIMMONS

†Date of Birth

Day	Month	Year

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

Signed

TDicull

Date

9.8.02

(** 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.

MS TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 3247

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



A03
COMPANIES HOUSE

0782
16/08/02