



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	
3	1	1	2	2	0
0	0	0	0	0	0

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

BSC, FFA

Forename(s)

CHARLES GRANT

Surname

THOMSON

Please insert details as previously notified to Companies House.

†Date of Birth

Day		Month		Year	
2	3	0	9	1	9
4	8				

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

Signed

Alexandra Fletcher

Date

11 January 2001

* 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.

MRS ALEXANDRA FRANCIS FLETCHER, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 7230

DX number

DX exchange



SCT SFPCFX9T 0686
COMPANIES HOUSE 13/01/01

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